

MINUTES OF THE ORDINARY BOARD MEETING HELD ON 20.08.2018 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, GOLIBAR MAIDAN, PUNE.

MEMBERS PRESENT :

Maj. Gen. Prithi Singh,	President
Smt. Priyanka Shrigiri	Vice President
Dr. D N Yadav, CEO,	Member Secretary
Brig. S R G Hosh, SEMO	Ex-Officio Member
Col. Rajeev Sharma	Nominated Member
Col. Chetan Vasdev	Nominated Member
Col. S Dhamankar	Nominated Member
Lt. Col. Jaideep Roy, GE (N)	Ex-Officio Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Ashok Dnyaneshwar Pawar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Atul Vinayak Gaikwad	Elected Member
Shri. Vivek Mahadev Yadav	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

SPECIAL INVITEES ABSENT

Shri. Dilip Kamble, Hon'ble MLA & Minister of State, Government of Maharashtra,
 Shri. Anil Shirole, Hon'ble MP (Lok Sabha)
 Smt. Vandana Chavan, Hon'ble MP (Rajya Sabha)
 Shri. Sanjay D Kakade, Hon'ble MP (Rajya Sabha)

Before the Start of the meeting, Shri. Atul V Gaikwad, Elected Member on behalf of all the Members requested the Board to maintain silence for two minutes silence to pay homage to the departed soul of Late Shri. Atal Bihari Vachpayee – Ex-Prime Minister of India, Late Shri. M Karunanidhi Ex- CM of Tamilnadu, Late Shri. Ajit Wadekar, Ex-Cricketer and Late Mr. Kofi Annan, former UN Chief & Noble Peace prize winner.

At the outset, Col. S Dhamankar & Lt. Col. Jaideep Roy, GE (N) took the oath as Nominated Member & Ex-Officio Member respectively of the Board.

- 01.** To confirm the Minutes of the Environment Protection Committee held on 01.08.2018 (copy enclosed).

RESOLUTION NO.1 : Considered. Noted and confirmed with following modifications / decisions :-

Item No. 3 (i) : The Board viewed the photographs and resolved that permission may not be granted for removal of one small Banyan tree situated along the side margin of MG Road in front of Ram mandir premises bearing House No. 279/280 M.G. Road

- 02.** To confirm the Minutes of the Education Committee held on 04.08.2018 (copy enclosed).

RESOLUTION NO. 3 : Considered. Noted and confirmed with following modifications / decisions :-

Item No. 5 : Considered. The Board was of the opinion that in order to maintain the quality of education a nominal fee should be charged. Matter discussed. Resolved to charge Rs. 2,500/- per annum for girls & Rs. 3,000/- per annum for boys as Annual Miscellaneous Fees from Rabindranath Tagore English Medium School.

Item No. 7 : Considered. Matter discussed. Smt. Kiran Mantri, Elected Member stated that further lease should be granted to Poona Womens Council since they are running a school for Mentally Challenged children and these children are accustomed to the surroundings of the school. Matter discussed. Resolved to recommend for grant of lease for a further period of five years after completion of initial lease period of five years i.e. upto August, 2019. Further Board resolved to forward a proposal to the Competent Authority (GOC-in-C, SC, Pune) for obtaining necessary sanction for grant of lease for further period of five years w.e.f. September, 2019. LS to initiate a proposal through CBLA.

- 03.** To confirm the Minutes of the Finance Committee held on 14.08.2018. (copy enclosed)

RESOLUTION NO. 3 : Considered. Noted and confirmed with following modifications / decisions :-

Item No. 7 : Matter discussed. The Board resolved to refer the matter to the Chartered Accountant of the Board to re-examine the tenders received for engagement 51 security personnel (without arms) from Non-DGR sponsored agencies for various sites within the limits of Pune Cantonment Board and to submit his report. Thereafter on the basis of the report submitted by the Chartered Accountant, the necessary decision be taken through Circular agenda.

Item No. 9 : Considered. Matter discussed. Resolved to approve the lowest rate quoted by Reliance Enterprises @ Rs. 22,88,890/- per month for engagement of 110 safaikarmacharies for cleanliness & sanitation work within Pune Cantonment. CHS to initiate necessary action.

04. SUPPLY OF FOOTWEAR & SOCKS : 2018-19

To note Circular Agenda dated 02.06.2018 resolving to approve the lowest rates quoted by Yash Enterprises, Pune for supply of footwear and socks for the year 2018-19 and further Stores Supdt. to initiate necessary action. CEO is authorized to incur the necessary expenditure towards the same.

Connected papers are placed on the table.

RESOLUTION NO. 04 : Considered. Noted & confirmed.

05. SUPPLY OF READYMADE SCHOOL UNIFORM FOR THE YEAR 2018-19.

To note Circular Agenda dated 02.06.2018 wherein the Board noted that the rates received are at par / within 10% in comparison to the rates approved

for the year 2017-18 and further resolved to approve the lowest bid quoted by Heramb Sales Corporation for supply of readymade uniforms for the year 2018-19. Further resolved to supply two pairs of uniforms to all the students of Pune Cantonment Board Schools. Stores Supdt. to initiate necessary action. CEO is authorized to incur the necessary expenditure towards the same.

Connected papers are placed on the table.

RESOLUTION NO. 05 : Considered. Noted & confirmed.

06. CONSTITUTION OF COMMITTEE AS PER THE DIRECTION / ORDER OF THE SUPREME COURT OF INDIA DATED 23.07.2018 TO INSPECT THE SITE & TO SUBMIT REPORT WITHIN FOUR WEEKS IN RESPECT OF THE UNAUTHORIZED CONSTRUCTION CARRIED OUT AT B. NO. 2 R.F. LINES : PUNE CANTT.

To note Circular Agenda dated 03.08.2018 for constitution of a committee comprising of Lt. Col. Jaideep Roy, GE (N) as Chairman & following as members of the committee viz. Shri. Vinod M Mathurawala – Elected Member, Shri. Sopan N Gaikwad – CEE, Shri. Sukhdev B Patil, AEE & Shri. Premraj Suresh Wagh, SDO-II, DEO, Pune, who will inspect the construction carried out in the subject bungalow and submit the site inspection report confirming whether only repairs and maintenance have been done to the outhouse or whether they have infact, been demolished and reconstructed.

Connected papers are placed on the table.

RESOLUTION NO. 06 : Considered. Noted & confirmed. CEO informed the Board that the said committee inspected the site on 18.08.2018 at 10.30 hours and enquired with the Chairman for the status of the Site Inspection Report. Lt. Col. Jaideep Roy, GE(N), the Chairman of the committee informed the Board that site inspection has been carried out the by the committee and the report of the same will be submitted within 48 hours. Board noted the same. Matter discussed. Resolved that after receipt of the Site Inspection Report, the same will be forwarded to M/s. Mulla & Mulla for obtaining the legal opinion regarding further course of action i.e. “whether only repairs and maintenance have been done to the outhouse or whether they have infact, been demolished and reconstructed” as mentioned in the order dated 23.07.2018 passed by the Hon’ble Supreme Court of India.

07. NON-ALLOTMENT OF SHARE OF THE REVENUE DERIVED BY THE STATE GOVERNMENT FROM COLLECTION OF GST IN PUNE CANTONMENT

Reference CBR No. 95 dated 17.01.2018.

To review the issue of release of compensation in lieu of LBT of about Rs. 100.00 cr. per annum from the State Government as most of the public services and public works are getting affected drastically, if funds are not released to the Board.

In this connection, the Elected Members of the Board have been requested to take up the matter with the local MLA / Finance Minister / Competent

Authority in the Government of Maharashtra to ensure allocation of share / grant to the Board as it is a question of survival of the Board.

Connected papers are placed on the table.

Note : The Board in their meeting held on 17.01.2018 held detailed discussions and deliberations on non-receipt of share of GST from State Government and had resolved to issue reminders for allotment of share as well as for filing of Writ Petition before the Hon'ble High Court, Mumbai.

RESOLUTION NO. 7 : Considered. CEO informed the Board that inspite of meticulous efforts taken by the Board for allotment of share of GST from the State Government, no concrete response has been received from the State / Central Government. Further CEO also informed the Board the financial crunch being faced by the Board due to the same and if the share is not received, the Board will not be able to even carry out the routine public related maintenance work as well as development works. Further CEO stated that the State Government should atleast allot the share of LBT about Rs. 100.00 crores, which would solve our problem. Meanwhile, the Board has also decided to file a Writ Petition before the Hon'ble High Court, Mumbai for allotment of share of GST. On this, the Vice President on behalf of all the Members of the Board stated that before filing the Writ Petition, it would be better to approach the Hon'ble Chief Minister of Maharashtra and deliberate on this issue. If no output is received from their end, the Board may initiate necessary action for filing the Writ Petition before the Hon'ble High Court, Mumbai / Hon'ble Supreme Court of India. Further the President of the Board also suggested that in consensus with the view submitted by the Vice President and Elected Members of the Board, the Board may take initiative to meet the Hon'ble Chief Minister of Maharashtra & discuss on the subject issue and Vice President will facilitate this meeting. Board noted and approved the same. After detailed deliberations, Board resolved to approach the Hon'ble Chief Minister of Maharashtra and to have a meeting alongwith the Vice President, CEO & all Elected Members of the Board. Further the Board also resolved that on the basis of the outcome of the meeting, if desired, Writ Petition be filed before the Hon'ble High Court, Mumbai / Hon'ble Supreme Court of India, as to be suggested by the legal firm. Further the CBLA to make a case history for filing the Writ Petition.

08. CONTEMPT PETITION NO. 16292/2018 FILED BY HADAPSAR INDUSTRIAL ESTATE ENVIRONMENTAL GROUP AGAINST THE MAHARASHTRA STATE GOVERNMENT IN RESPECT OF TRENCHING GROUND, HADAPSAR : PUNE CANTONMENT

- A.** To consider letter bearing No. PAMC-3018/p.k.486/NC-22 dated 06.08.2018 from the Under Secretary, Urban Development Department, Mantralaya, Mumbai under which the office was informed regarding the site inspection of the vermiculture and trenching ground site of the Board on 07.08.2018 by the Co-Secretary of the Urban Development Department, officials of the PMC, MPCB and representatives of the Hadapsar Industrial Estate Environmental Group in the light of the orders passed by the Hon'ble Court in Writ Petition No. 96/99 under which the State Authorities were asked to take a decision on the trenching ground site of the Board within 6

months of the date of the orders dated 20.07.2016, wherein following directions have been issued :-

- i. The State of Maharashtra and the MPCB Authorities are directed to ensure strict compliance of the SWM Rules, 2016 by the Pune Cantonment Board.
- ii. The Secretary Incharge of the Urban Development Department of the State of Maharashtra to decide whether the said garbage dump is a suitable land within the meaning of Rules 11 & 12 and Schedule (i) of the SWM Rules, 2016. This decision be taken within a period of six months from the date of communication of the court's order.
 - a. While arriving at this decision, the Secretary-in-charge of the Urban Development Department should afford necessary opportunity of making representation and hearing to the Pune Cantonment Board, PMC, MPCB & the Hadadpsar Industrial Estate Environmental Group.
 - b. In the event the State of Maharashtra notice that the site has exceeded its capacity, the same shall be closed down as per the procedure under the SWM Rules, 2016.
 - c. In the event and adverse order to the Pune Cantonment Board is passed, the said order shall not be acted upon for a period of 16 weeks from the date of communication of the said order.
 - d. All contentions of the Pune Cantonment Board are kept open and the Hon'ble Court shall not be understood to have expressed any opinion on the merits of the controversy.
- iii. In the event the land on which the garbage dump is situated is found to be suitable, the criteria for improvement of the existing landfill / solid waste disposal site in accordance with the specifications laid down in Schedule I / Schedule II to the Rules shall apply and the development of the facilities at the said site shall be in accordance with the criteria provided in Schedule I and / or Schedule II. The PMC, State of Maharashtra and the MPCB shall ensure strict compliance by Pune Cantonment as mandated by Rule 11 of SWM Rules, 2016.
- iv. The Pune Cantonment Board shall make an application / submit a fresh proposal for authorization to the MPCB in accordance with the Rules of 2016 within a period of four weeks from the date of order.
- v. The MPCB is directed to examine the proposal for authorization so submitted by the Pune Cantonment Board and make inquiries to ensure that the said proposal / application is in strict conformity with the SWM Rules, 2016.
- vi. The MPCB is directed to obtain consents and views of other agencies as contemplated by Rule 16 (d) of the SWM Rules, 2016 while examining the said proposal.
- vii. In the event the authorization is granted, the MPCB is directed to monitor the said facility (the garbage dump) to ensure that it is in compliance with the conditions of authorization. If the MPCB notices any breach of the condition, appropriate action in accordance with law be instituted against the Pune Cantonment Board.

- viii. The PMC is directed to initiate appropriate action against the Pune Cantonment Board, if the Board contravenes any of the provisions of the Maharashtra Municipal Corporation Act, 1949 and the Rules framed thereunder.

A hearing was convened on 08.08.2018 at Mantralaya, Mumbai under the chairmanship of Principal Secretary, Urban Development Department, Govt. of Maharashtra wherein the CEO, Pune attended the hearing alongwith Shri. M Y Shaikh – CEE (Retd.), Shri. Rahul Darade – Health Inspector, Shri. Rege – Consultant in the matter. Shri. Sandeep Goyal, the legal counsel of the Board M/s. Mulla and Mulla and Craigie Blunt and Caroe. The Advocates of Hadapsar Industrial Estate Environmental Group put up their hard and agitative arguments. Consequent to the objections raised by the Hadapsar Industrial Estate Environmental Group and directions given by the Principal Secretary, Urban Development, Department, Maharashtra State, it is necessary for the Board to take action for remediation of the old waste by bio-mining process and also by installation of suitable machinery for the incoming solid waste till such time the processing technology is established at the site and for sanitary landfill.

Connected papers are placed on the table.

Note : The Hadapsar Industrial Estate Environmental Group have filed contempt petition bearing Stamp No. 16292 of 2018 against the State of Maharashtra (Urban Development Authority) to take action on the orders of the Hon'ble Court in W.P. No. 96/1999 and assess within a period of six months from the date of the order dated 20.07.2016 delivered by the Hon'ble Court, whether the trenching ground site of the Board is a suitable land within the meaning of Rule 11 & 12 & Schedule (I) of SWM Rules 2016. With reference to the letter bearing No. 2018/p.k 607/NV-20 dated 27th June, 2018 from the State Govt. Authorities seeking clarifications on the actions taken by the Board for compliance of the SWM Rules, 2016, they have been informed under Office letter dated 2nd July, 2018 in depth on the present status as well as actions taken by the Board from time to time. M/s. Mulla and Mulla and Craigie Blunt and Caroe have been asked under letter dated 13.07.2018 to obtain the copy of the said contempt petition as the same has not been received in the office and also to ascertain whether the Pune Cantonment Board is a necessary party in the said contempt petition, and if not to make appearance in the said matter and implead the Board as a necessary party to the said Contempt Petition.

The trenching ground site was inspected on 07.08.2018 by the Co-Secretary, Urban Development Department, Mantralaya, Mumbai alongwith other officials of Pune Municipal Corporation and the Maharashtra Pollution Control Board to assess the prevailing site conditions of the trenching ground site as well as the vermiculture site. The Elected Members of the Board were also present on site during the said inspection. The representatives / legal counsels of the Hadapsar Industrial Estate Environmental Group were heard by the officials. The CEO explained the various measures and steps taken by the Board after the orders passed by the Hon'ble High Court

for treatment of bio-degradable waste by vermiculture process and handling non-degradable waste by proper segregation and bio-culture treatment and thereafter land filling. The CEO further stressed that vigorous efforts have been made to establish a proper processing facility of the solid waste and tenders for the same have already been invited.

The CEO also attended the hearing convened by the Maharashtra Urban Development Department at Mantralaya Mumbai on 08.08.2018 along with Shri. M Y Shaikh, CEE (Retd) and Shri. Rahul Darade, Health Inspector, which was chaired by Dr. Nitin Kareer, Principal Secretary, Government of Maharashtra and attended by the officials of the Urban Development Department, Pune Municipal Corporation, Maharashtra Pollution Control Board & the representatives / Legal Counsels of the Hadapsar Industrial Estate Environmental Group. The various objections raised by the legal counsels of the Hadapsar Industrial Estate Environmental Group were heard. The CEO assured that the Board will endeavour to ensure compliance of the orders of the Hon'ble Mumbai High Court and for which action is in hand as well as other measures will be taken for remediation of the old waste by bio-mining process and installation of suitable machinery for the incoming solid waste till such time the processing technology is established at the site.

- B.** To consider executing and implementing the following works at the Trenching Ground site for fulfillment of the SWM Rules, 2016 and the directions / order of the Hon'ble Mumbai High Court in WP No. 96/1999 :-
- i. Installation of biogas plant / processing system to take care of daily incoming waste till such time the processing plant / facility is established.
 - ii. Bio-mining & resource recovery with scientific rejects for the legacy waste at the north side of the plot for clearing and reclaiming the land.
 - iii. Provision of processing plant / facility at the site for conversion of solid waste into RDF, compost etc on Build Operate & Transfer basis. Only two bids have been received.
 - iv. Planning, designing & developing a sanitary land fill as an integral part of the proposed processing facility for the solid waste.
 - v. Laying of pipelines for proper diversion of leachate from the vermiculture bins and from trenching Ground site as well as storm water lines.

Connected papers are placed on the table.

RESOLUTION NO. 8 : Considered. The Board discussed agenda in detail and noted the urgency of the situation as Contempt Petition No. 16292/2018 is in hearing before the Hon'ble Mumbai High Court which pertains to disposal of garbage in the Hadapsar Trenching Ground of Pune Cantonment Board as per Solid Waste Management Rule, 2016. The Board also discussed the improvements and initiatives already implemented from time to time in the Hadapsar Trenching Ground viz. composting by

vermiculture method, door to door segregation of dry and wet garbage by engaging two agencies Swach and Janwani, segregation of plastic at the site etc. In this regard the Board also noted the laboratory report pertaining to the leachate, ambient air quality, ground water samples, MSW samples carried out by the Board for submission to MPCB periodically and the reports of the year 2018 are in conformity to the laid down parameters of the SWM Rules, 2016. The Board also noted the replies and reports submitted to the various authorities about the compliance of SWM Rules 2016 subsequent to the orders of the Hon'ble Mumbai High Court dated 20-7-2016. The Board is also informed about the notice dated 16-8-2018 issued by the MPCB under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 read with SWM Rules, 2016 to prosecute the Pune Cantonment Board under criminal offence.

Further the Board discussed the issue arisen / developed after filing of the Contempt Petition by the Hadapsar Industrial Estates Environmental Group. It is informed by the CEO, CEE, CHS and other elected members that the team of Ministry of Urban Development, Government of Maharashtra, along with the authorities of PMC and MPCB carried out scheduled inspection at the site on 7.8.2018 wherein the team raised serious objections against non-processing of dry and mixed garbage as per the norms stipulated in rules. The team has also taken serious view about the legacy waste dumped there during the years. After that as per the directions of the Hon'ble High Court a hearing was also conducted by the Principal Secretary, Ministry of Urban Development, Government of Maharashtra on 8-8-2018 at Mumbai wherein both the parties viz. Pune Cantonment Board (comprising CEO, Ex-CEE, HI, consultant of Pune Cantonment Board and Advocates from Mulla & Mulla) and Advocates of Hadapsar Industrial Estates Environmental Group were present and furthered their arguments. After the hearing, the Principal Secretary discussed with the CEO and clarified that PCB will be given only two months for compliance of the directions issued by the Hon'ble High Court vide order dated 20-7-2016. The CEO has also put up the initiatives taken by the Board for compliance of the order and about calling the tenders for installing the processing Unit since last two years. It is also noted by the Board that sanction was accorded by the GOC-in-C vide PD DE letter No. 8119/MSWM/Pune/C/DE dated 8-5-2017 for processing of solid waste at the rate of Rs.380/- per ton quoted by M/s. G P Green Energy Systems Pvt. Ltd. But the firm insisted upon execution of agreement for 200 ton capacity per day and later on 100 per day whereas the quantum of garbage in PCB area is approx. 40 ton per day only. So the processing of food waste could not be started by M/s. G P Green Energy Systems Pvt. Ltd for the aforesaid reason. After failure of the above tender the office has been calling tenders time and again. The tender for production of RDF / compost etc has been called and technical bid has been opened on 14-8-2018 wherein only two bids are received. The same is also put up before the Board in agenda No. 65.

After considering the urgency of disposal of current garbage as well as legacy waste in compliance of MSW Rules, 2016 as well as the directions passed by the Hon'ble High Court, the Board has resolved to take following action / initiatives of urgency basis :-

1. Short tender be called for processing of current dry and mix garbage and the L-1 rate be got approved by the Circular Agenda. It is also

resolved that a capable agency be requested to install the plant for the same on urgent basis, so that the action to be taken by the MPCB Authorities can be avoided. For this purpose the payment to be paid to the firm be got approved through Circular Agenda.

2. Short Tender for disposal of legacy waste by bio mining method be called and L-1 rate be got approved through Circular Agenda. It is also resolved that a capable agency be requested to install the plant for the same on urgent basis, so that the action to be taken by the MPCB Authorities can be avoided. For this purpose the payment to be paid to the firm be got approved through Circular Agenda.
3. Short tender be called for sanitary land fill and L-1 rate be got approved through Circular Agenda.
4. Provision of storm water drain line and lines for accumulation and disposal of leachate at the site and its disposal as per norm be carried out immediately through approved contract in D-2 Head and provision already exists in D-2 Head.
5. Steel fabricated shed measuring 70 m. x 25 m x 9 mtr ht. be provided immediately at the site for installing the machinery for the processing of fresh garbage and legacy garbage in D-2 Head and provision already exists in D-2 Head.
6. Surface excavation and removal and transporting of mud and earth from the periphery of the plot through approved contract in D-2 head and provision already exists in D-2 Head.
7. The issue of permanent processing Unit be resolved by considering the appropriate tender which is already under consideration in this Board in agenda No. 65.
8. Appropriate reply be given to the MPCB by highlighting the improvements undertaken by the PCB at Hadapsar Garbage Depot along with the efforts / tendering for installing the unit permanently.
9. Necessary provision of Rs. 1.00 crore for legacy waste has been made in the revised Budget Estimates for the year 2018-19 to meet out the requirement of expenditure for disposing of legacy waste by bio-mining method and for processing of mixed / dry garbage. The Board resolved to make provision of Rs. 5.00 crores for the year 2018-19 (R) & Rs. 7.00 Crores for the year 2019-20 (O) under the Budget Head D-2 (f). Since the Budget Estimates has already been recommended by the PD DE, SC, Pune to the GOC-in-C, SC, Pune, it is resolved to curtail the expenditure on another items under Budget Head D-2 (f).
10. Since as per tentative survey carried out by the Consultant, there may be approx. 40,000 tons of accumulated garbage / legacy waste since years in the Hadapsar Trenching Ground of Pune Cantonment Board. Therefore the Board resolved to make provision of Rs. 10.00 crores in the Budget Head D-1(f) of the Budget Estimates for the year 2019-20 (O) under creation of Capital Asset. It is also noted by the Board that provision of Rs. 10.00 crores has been made under Budget Head D-1 (a) for construction / erection of solid waste management plant of 100tons per day at Trenching Ground Manure Yard (Capital Asset). It is not feasible to install a plant hence the Board decided to engage a firm for processing the garbage / legacy waste. Hence the provision of Rs. 10.00 crores shown under Budget Head D-1 (a) may be shown under Budget Head D-1 (f) for the year 2018-19 (R) for utilizing the same for processing the garbage / legacy waste. Board approved the

same. Accordingly, the PD DE, SC & GOC-in-C, SC be informed about the corrigendum in the Budget Estimates.

The Board also noted that the MPCB has already granted authorization which is valid upto 31.12.2019 and the same must be continued and if it is withdrawn by the MPCB, then its order be challenged before the Hon'ble Court of Law.

09. ENGAGEMENT OF TECHNICAL TEACHING STAFF FOR DR. AMBEDKAR MEMORIAL TRAINING INSTITUTE, SHOLAPUR BAZAR : PUNE CANTT.

To consider provisional sanction received from Government of India, Ministry of Skill Development & Entrepreneurship, Directorate General of Training, New Delhi vide letter bearing No. DGT-12/1/2018-TC dated 31.07.2018. It is submitted that the sanction has been received from State Government of Maharashtra for unaided new private Industrial Training Institute vide letter bearing No. ITC-2217/Pra. Ka.248/vya shi-3 dated 10.01.2018 for implementation of two divisions of five trades viz. Plumber, Computer Hardware, Motor Vehicle Mechanic, Draughtsman (Civil) and Draughtsman (Mechanical). In this connection to engage the technical teaching staff and accordingly walk-in-interview was conducted on 8th & 10th August, 2018 for all the trades as mentioned above as per the norms of State Government. There will be two teachers for each trade i.e. one for theory and other for practical. As per the State Government norms a fixed remuneration of Rs. 22,000/- will be paid to each teacher. The interview was conducted by a committee comprising of –

- i. Dr. D N Yadav, CEO, Pune
- ii. Shri. Dattatray Mule, Vice Principal, Institute of Technology, Hadapsar
- iii. Shri. Dilip M Giramkar, Elected Member
- iv. Smt. Anita Salunkhe, HM, Dr. AMHS
- v. Shri. Vijay Chavan, AEE (Electrical)
- vi. Shri. S B Patil, AEE (Civil)
- vii. Shri. Julius Kendi, Computer Programmer

Following are the shortlisted candidates –

- i. Computer Hardware & Network Maintenance (Theory)
Mr. Pramod Karale
Ms. Komal Waghmare – Waiting
- ii. Computer Hardware & Network Maintenance (Practical)
Ms. Neelam Garud
Mr. Swaresh Pawar – Waiting
- iii. Plumber (Theory)
Mr. Shubham Daga
Mr. Ashok Bhad – Waiting
- iv. Plumber (Practical) – Not selected
- v. Workshop Calculation & Science Instructor
Mr. Vishwanath Konapure
- vi. Drawing Instructor
Ms. Snehal Bhosale
Mr. Sandeep Pangul – Waiting

- vii. Draughtsman (Mechanical) (Practical)
Mr. Prathamesh Giramkar
- viii. Draughtsman (Mechanical) (Theory)
Ms. Kanchan Shinde
Mr. Nikhil Bhandare – Waiting
- ix. Draughtsman (Civil) (Practical)
Mr. Fazal Kazi
- x. Draughtsman (Civil) (Theory)
Ms. Jyoti Waidande
Mr. Dilawar Shaikh – Waiting
- xi. Mechanic Motor Vehicle (Practical)
Mr. Ganesh Humbre
Mr. Sudhir Muradi – waiting
- xii. Mechanic Motor Vehicle (Theory)
Mr. Mahesh Chandgude
Mr. Manoj Mesare– waiting

Connected papers are placed on the table.

RESOLUTION NO. 9 : Considered. The Board discussed the agenda in detail. CEO informed the Board that provisional sanction has been received from Government of India, Ministry of Skill Development & Entrepreneurship, Directorate General of Training, New Delhi for opening new ITI in Dr. Ambedkar Technical High School. The DVET, Government of Maharashtra has already given sanction for implementation of ITI in Dr. Ambedkar Memorial Technical School vide their letter dated 10.01.2018. The permanent affiliation will be issued only after inspection of the newly raised ITI by the DDG (T), Ministry of Skill Development & Entrepreneurship on 31.08.2018. Further he stated that the sanction of GOC-in-C is yet awaited. Meanwhile the Board has conducted walk-in-interview to select the appropriate candidate for teaching faculty for ITI. Matter discussed. Resolved to approve the engagement of technical teaching staff for ITI as shown on the agenda side. AEE (Electrical) brought to the notice of the Board that no appropriate candidate has been selected for the post of Supdt. of the ITI. He informed the Board that the post of Registrar is to be nominated for ITI to look after entire functioning. He further informed that the Headmistress of Dr. Ambedkar Technical High School can be given additional charge as Registrar of ITI. He further informed that the candidates have not been selected for the post of Superintendent & Plumber (Practical). Hence the existing contractual staff working in Dr. Ambedkar Technical School as Technical Instructor i.e. Shri. Pravin Shinde & Shri. S Tidake, can be engaged as Supdt. & Instructor for Plumber (Practical) for ITI with additional charge of technical school, since they possess the required qualification as well as experience. The remuneration will be paid in accordance with the other staff being engaged for ITI. The Board noted and approved the same. Further CEO informed the Board that as per the norms, the ITI should have a Principal, who has to be technically qualified, for overall in-charge of the Institute. CEO suggested Shri. Vijay Chavan, AEE (Electrical), who may be given the additional charge as the Principal of the ITI in addition to his own duties. Board resolved to approve the same.

Further CEO informed that NCVT has directed the office of the Directorate of Vocational Education & Training, Mumbai that the name of ITI of Pune Cantonment Board may be included for process of admissions in current

academic year i.e. 2018-19 and the same may be initiated under the receipt of final approval from Directorate General of Training, New Delhi. CEO further informed that as per NCVT & DGT norms, the 20% seats of total intake capacity can be filled on organization level and 80% seats shall be filled through centralized admission process of Government of Maharashtra. Since this ITI has been started with the motto of upliftment of social status of students studied in Pune Cantonment Board Schools, so the Board resolved that priority under 20% seats, shall be given to the students passed out from Pune Cantonment Board Schools and thereafter if seats remains vacant then the students of bonafide resident of Cantonment area of lower income group may be considered. The Board approves the faculty Members for ITI as under :-

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|-------|---|--|
| i. | Principal | Shri. Vijay Chavan, AEE (Electrical) |
| ii. | Registrar | Smt. Anita S Salunkhe, HM Dr.
Ambedkar Memorial Technical High
School. |
| iii. | Supdt. | Shri. Pravin Shinde |
| iv. | Plumber (Practical) | Shri. Somnath Tidake |
| v. | Computer Hardware & Network Maintenance (Theory) | Mr. Pramod Karale |
| vi. | Computer Hardware & Network Maintenance (Practical) | Ms. Neelam Garud |
| vii. | Plumber (Theory) | Mr. Shubham Daga |
| viii. | Workshop Calculation & Science Instructor | Mr. Vishwanath Konapure |
| ix. | Drawing Instructor | Ms. Snehal Bhosale |
| x. | Draughtsman (Mechanical) (Practical) | Mr. Prathamesh Giramkar |
| xi. | Draughtsman (Mechanical) (Theory) | Ms. Kanchan Shinde |
| xii. | Draughtsman (Civil) (Practical) | Mr. Fazal Kazi |
| xiii. | Draughtsman (Civil) (Theory) | Ms. Jyoti Waidande |
| xiv. | Mechanic Motor Vehicle (Practical) | Mr. Ganesh Humbre |
| xv. | Mechanic Motor Vehicle (Theory) | Mr. Mahesh Chandgude |

The Board resolved to pay the above faculty Members as per the norms approved by the Government of Maharashtra which is presently Rs. 22,000/- per month for Sr. No. (iii) to (xv).

Further resolved that if the above candidates are not ready to join as Faculty Members for ITI, the waiting list candidate may be considered. The Board also resolved to invite Hon'ble Minister of Skill Development & Entrepreneurship, Govt. of India / Minister of Vocational Training & Education, Government of Maharashtra / DG DE, New Delhi / Director General of Training, New Delhi / GOC-in-C, SC, Pune as the Chief Guest for the inauguration of the Dr. Ambedkar Memorial Industrial Training Institute.

10. PROMOTION TO THE POST OF OFFICE SUPDT.

To consider the promotion to the post of Office Supdt. since Shri. T S Baravkar, Office Supdt. retired on superannuation on 30th June, 2018. The post being supervisory post will be considered on the basis of seniority cum merit. The list of staff on the basis of seniority drawing the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,300/- (PB-II) is as under :-

- i. Shri. S A Kadam, Chief Accountant
- ii. Shri. S D Khaladkar, Steward
- iii. Shri. S R Makwana, Stores Supdt.
- iv. Smt. Anita Sayanna, Chief Revenue Supdt.

Presently Shri. S A Kadam, Chief Accountant vide office order No. 42/18 dated 28th June, 2018 has been given the additional charge of Office Supdt.

Further to consider promotion to the supervisory post, which will be lying vacant after promotion to the post of Office Supdt in the pay band of Rs. 9300-34800 with Grade Pay of Rs. 4,300/-, which can be filled from the feeder cadre i.e. Accountant, Revenue Supdt., Lands Supdt. & Head Clerk. In the feeder cadre the following individuals are working :-

- i. Smt. Rohini L Bendre, Accountant
- ii. Shri. Sunil L Wagh, Head Clerk
- iii. Shri. Girish Pawar, Lands Supdt.

Connected papers alongwith office note and seniority list is placed on the table.

RESOLUTION NO. 10 : Considered. Resolved that Shri. S A Kadam, Chief Accountant will be promoted to the post of Office Supdt. w.e.f. 21.08.2018 in the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,400/- (PB-II).

Further the Board resolved that Smt. Rohini L Bendre, Accountant will be promoted to the post of Chief Accountant w.e.f. 21.08.2018 in the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,300/- (PB-II).

11. PROMOTION TO THE POST OF RESIDENT MEDICAL OFFICER, SVP CGH : PUNE CANTT.

Reference CBR No. 7 dated 29.03.2017 & CBR No. 4 dated 29.05.2017.

To consider promotion to the post of RMO, SVP CGH in the pay scale of 15600-39100 GP Rs. 6600/-.

The Board vide CBR No.4 dated 29.05.2018 resolved that Dr. V D Gaikwad, AMO may be given the charge as officiating RMO, SVP CGH. Accordingly the charge of RMO was taken by Dr. V D Gaikwad w.e.f. 1st July, 2017.

Connected papers are placed on the table.

RESOLUTION NO. 11 : Considered. Resolved to promote Dr. V D Gaikwad as Resident Medical Officer, SVP CGH w.e.f. 21.08.2018 in the pay scale of Rs. 15,600 – 39,100 with Grade Pay Rs. 6600/-. The Vice President brought to the notice of the Board the Resident Medical Officer has to reside in the

quarters within the premises of the Hospital in order to make them available for any emergency situation arising in the Hospital. The President, CEO and all the Members approved to the same being it mandatory for the post of RMO.

12. GRANT OF CONVEYANCE ALLOWANCE

To consider grant of Conveyance Allowance to following Cantonment Fund Employees under SR 25 a (1) read with Rule 19 (b) of the cantonment Code, 1924 as admissible under Rules. The conveyance Allowance is paid for performing outdoor duties. The period of two has expired. Hence Fresh sanction is required for further 2 years. The details are as under :-

Sr. No.	Name & Designation of the Employee	Amount eligible per month in Rs.	Period of Sanction
1	Shri. S N Gaikwad, CEE	3,080/-	01.09.2017 to 31.08.2019
2	Shri. M B Sable, AEE	1,670/-	01.09.2017 to 31.08.2019
3	Shri. A S Pote, SE	1,670/-	08.05.2018 to 07.05.2020
4	Shri. P S Gaikwad, SE	1,670/-	02.10.2017 to 01.10.2019
5	Shri. Abhijeet Taware, SE	1,670/-	01.08.2018 to 31.07.2020
6	Shri. R V Darade, Health Inspector	1,670/-	01.08.2018 to 31.07.2020
7	Shri. P T Kadam, Health Inspector	1,670/-	01.08.2018 to 31.07.2020

Connected papers alongwith log book is placed on the table.

RESOLUTION NO. 12 : Considered. Resolved to grant conveyance allowance to the employees as shown on the agenda side. Necessary sanction of the Competent Authority be obtained.

13. PROVISION OF ADDITIONAL FACILITIES OF DENTAL PROSTHESIS (DENTURE) IN DENTAL DEPARTMENT OF SVPCGH

To consider letter dated 29.06.2018 received from RMO, SVPCGH proposing the following rates for providing additional facilities of Dental Prosthesis e.g. Crown, Bridge, Dentures to the patients visiting the Dental Department of SVP CGH.

Sr. No.	Procedures (Dental)	Private Clinics	Government Hospitals (Teaching Institutes)	Proposed Charges
1	Complete Dentures	Rs.12000/- Rs.15000/-	Rs.5000 /- Rs.6500/-	Rs.8800/-
2	Removable Partial Dentures	Rs.2000 – Rs.3000/- Rs.200 For Every Additional Tooth	Rs.1000 – Rs.1500/	Rs.1200/-
3	Procenlin Fused To Metal Crown (PFM)	Rs.3500 – Rs.5500/-	Rs.2200 – Rs.2800/	Rs.1800/-
4	Full Ceramic Crown (Metal Free)	Rs.12500 – Rs.15000/-	–	Rs.7000/-
5	Metal Crown	Rs.2000 – Rs.3000/-	Rs.800 – Rs.1000/-	Rs.1000/-
6	Zirconia Crown	Rs.6500 – Rs.9000/-	Rs.4000 – Rs.8000/	Rs.5000/-
7	Lava Crown	Rs.12000 – Rs.20000/-	–	Rs.8000/-
8	Denture Repair	Rs.1000 – Rs.2000/-	Rs.500/-	Rs.800/-

The dental unit at SVPCGH provides treatment to approximately 600 patients in a month. Treatment like Extraction of Teeth, Fillings, RCT and Scaling is provided. The present facility has adequate infrastructure to support provision of the above mentioned treatment by empanelling a dental prosthetic lab. By addition of few instruments and expendable items dental prosthetic treatment may be provided to patients at very reasonable rates for which exorbitant amounts are spent by patients in private clinics. Provision of this treatment would be a welfare measure for our patients and will help to generate revenue.

Dental department at SVPCGH will need to outsource Denture Laboratory work. The quotations from private Laboratories were invited and the comparative statement is as under :-

Sr. No.	Nomenclatures	Poona Dental Lab	ACE Dental Lab	Shankar Dental Lab
1	Partial Acrylic Denture (13 Teeth)	450.00	650.00 per arch	500.00
2	Every Additional Tooth	50.00	150.00	50.00

		per unit	per unit	per unit
3	Complete Acrylic Denture (Upper Or Lower)	1100.00 per unit	1700.00 per unit	1200.00 per unit
4	Full Metal Crown	250.00 per unit	375.00 per unit	300.00 per unit
5	Full Crown PFM (Porcelain)	700.00 per unit	850.00 per unit	750.00 per unit
6	Zirconia Full Crown	1800.00 per unit	2000.00 per unit	1900.00 per unit
7	Night Guard (Upper Or Lower)	350.00 per arch	530.00 per arch	400.00 per arch
8	U Or L Complete Denture Repair (Hot Cure)	300.00 per arch	500.00 per arch	350.00 per arch
9	U Or L Partial Denture Repair (Hot Cure)	200.00 per arch	350.00 per arch	220.00 per arch
10	Ortho Plate	350.00	500.00	400.00
11	Ortho Plate With Z Spring	750.00 per arch	950.00 per arch	800.00
12	Cast Partial Denture (Upper Or Lower)	3200.00 per arch	5500.00 per arch	4500.00 per arch
13	Cast Full Plate Denture (Upper Or Lower)	4200.00 per arch	6500.00 per arch	5000.00 per arch
14	Temporary (Cold Cure)	105.00 per unit	180.00 per unit	170.00 per unit

The lowest rates have been quoted by Poona Dental Lab.

RESOLUTION NO. 13. : Considered. Dr. Kiran T Mantri, Elected Member and also the Member to the Health & Hygiene Committee suggested the Board that a detailed discussion has to be held in this matter, hence the matter may be referred to the Health & Hygiene Committee, which could not be conducted. SEMO opined that the meeting can be conducted in the last week of August, 2018.

Resolved to refer the matter to the Health & Hygiene Committee for detailed discussion. Thereafter the matter be referred to the Board with the recommendations of the Committee.

14. CONTRACTUAL ENT AND SKIN SPECIALIST

To consider the applications given by Dr. R. A. Lobo, existing honorary ENT Surgeon and Dr. Vikas Mantole, existing honorary Skin & VD specialist who have been working on honorarium basis have requested to work as contractual specialists having OPD for all six working days and also making themselves available during emergency.

It is submitted that both the specialists are working very sincerely with human touch since more than 12 years. Their appointments as contractual Specialist will enable to run ENT and Skin OPD on daily basis and will help

the population immensely. They will be paid instead of honorarium a fixed remuneration of Rs. 65,000/- per month.

Connected papers are placed on the table.

RESOLUTION NO. 14. : Considered. Resolved to refer the matter to the Health & Hygiene Committee for detailed discussion. Thereafter the matter be referred to the Board with the recommendations of the Committee.

15. REVISION OF REMUNERATION FOR CONTRACTUAL GENERAL DUTY MEDICAL OFFICER

To consider the issue of revision of remuneration of contractual AMO @ Rs. 60,000/- per month.

At present the AMOs on contractual basis are being paid Rs. 45,000/- per month. On this remuneration, it is very difficult to retain AMOs and there are frequent resignations due to which the patients and also overall working of the hospital is hampered. Further it is submitted that the remuneration has not been revised since 2014. There is a total requirement of approx. 7 contractual AMOs but as on date only 04 contractual AMOs are working.

Further also to revise the remuneration of contractual AMO Specialists from Rs. 60,000/- per month to Rs. 75,000/- per month.

Connected papers alongwith office note are placed on the table.

RESOLUTION NO. 15 : Considered. Resolved to refer the matter to the Health & Hygiene Committee for detailed discussion. Thereafter the matter be referred to the Board with the recommendations of the Committee.

16. SUPPLY OF MEDICINES THROUGH LOCAL PURCHASE FOR SVP CGH

To note and approve the purchase of medicines of local purchase from Vijay Medicals i.e. L-2 tenderer as the L-1 tenderer has discontinued the supply of medicines w.e.f. 5th June, 2018. Further the L-1 tenderer Narendra Medical has submitted a letter stating his inability to supply the medicines. However, considering the urgency of procurement of various life saving medicine, L-2 tenderer was contacted and the tenderer submitted a letter stating that he is ready to supply the medicines at the discounted rate of L-1 tenderer, which are also lesser than the prevailing rates.

Connected papers are placed on the table.

Note : The Tender process for the supply of “Local Purchase of Medicines” is initiated, however meanwhile considering the urgent situation; L2 – Vijay Medicals may be permitted at same discount offered by L1 till the finalization of the fresh tender. ‘

RESOLUTION NO. 16 : Considered. RMO explained that due to the inability of the L-1 tenderer for supply of the medicines through local purchase, the L-2 tenderer was considered and the tenderer is ready to supply the medicines at the discounted rate of L-1 tenderer, which is less than the prevailing market rate. The Board noted and approved that the local purchase medicines be procured from Vijay Medicals i.e. L-2 Tenderer.

Meanwhile, RMO to initiate action for inviting e-tenders for supply of medicines through local purchase. The RMO informed that the tender was invited but sufficient bids were not received and hence it is being re-invited again. Board noted and approved the same.

17. PROVISION OF ARMED SECURITY FOR THE STAFF OF SVP CGH

To consider the issue of providing armed security for the staff of the SVPCGH in the various department in order to curb the untoward incidents, which has been occurring since years in the Hospital. In this connection various instances has been brought before the Board. Since Hospital is a place of emergency / crucial situation, it is necessary to avoid such incidents considering the safety of the staff / doctors as well the patients being treated in the Hospital. Further especially during night hours there are situations where mob attack the hospital staff and ransack the equipments / furniture of the hospital. Further it is also submitted that due to such frequent incidents, the doctors from Hospital as well as AFMC are refraining to attend the patients / hospital. In this connection RMO has made a detailed report especially on the incident which occurred on 7th April & 18th July, 2018. Consequent to this incidents, a letter dated 16th April & 23rd July, 2018 was submitted to this office requesting to provide armed security for the safety of the staff & hospital.

Further the RMO, SVP CGH forwarded a mail to the Maharashtra State Security Corporation for deployment of MSSC Security personnel in SVP CGH, which is the only government of Maharashtra Undertaking, who are permitted to provide armed security. Connected papers are placed on the table.

RESOLUTION NO. 17 : Considered. The Board took into cognizance the letter received from the RMO and also the mail forwarded to the Maharashtra State Security Corporation for deployment of MSSC Security personnel in SVP CGH. The Board was of the opinion that it is necessary to initiate action for deployment of security staff considering the safety of the staff working in the hospital. President also stated that the Corporation should be contacted and necessary action should be initiated for engaging these security personnel. RMO brought to the notice of the Board that the personnels from MSSC will carry out a survey of the hospital and thereafter will suggest the number of security guards required alongwith the relevant fee structure. Matter discussed. Resolved that 6 Nos. of Security guards be engaged through Maharashtra State Security Corporation. The Board further resolved that the main gate of the Hospital be closed after 10.00 p.m. to 7.00 a.m.

18. ADDITION OF SPECIAL TESTS (ELISA & IMMUNOASSAY BASED) & REVISION OF LABORATORY TEST CHARGES

To consider addition of advanced (Elisa & Immunoassay based) clinical laboratory tests at SVP CGH in view of venture in tertiary care (Dialysis, HDU & ICU).

Group A – Elisa based tests can be started with immediate effect by procuring reagents -

Sr. No.	Tests	Private Laboratory Charges	Proposed Charges For	
			Cantonment Area	Outside Area
1	Hb1c	Rs. 350/- to 450/-	200/-	300/-
2	Serum Iron & TIBC	Rs. 600/-	300/-	450/-
3	Serum Lipase	Rs. 500/- to 600/-	200/-	300/-
4	Gamma GT	Rs. 200/- to 250/-	150/-	225/-
5	Serum Ferreting Levels	Rs. 600/- to 700/-	300/-	450/-
6	Typhidal Test	Rs. 400/- to 450/-	200/-	300/-
7	Dengue NS1 Test	Rs. 600/-	300/-	450/-
8	HIV Test	Rs. 300/- to 400/-	150/-	225/-

Group B –Immunoessay Based Tests

- 1) Thyroid Function 2) Fertility / Hormones 3) Maternal Care
 4) Rheumatoid Arthritis 5) Immuno Suppressive Drug 6) Tumor Markers 7) Cardiac Markers
 8) Anemia 9) Critical Care 10) Infectious Diseases
 11) Bone Markers 12) IgE, hGH

Fully automated system is required for the above tests, which can either be procured or can be placed for use by the company itself on basis of reagent contract. Roche Diagnostics India Pvt. Ltd. is ready to offer state of the art COBAS E411 (Immunology) system on reagents agreement.

Revision of Laboratory Tests Charges :

The Laboratory Charges at SVPCGH are not revised since 2015. In view of escalation in the cost of reagent revised charges are proposed as follows:

Sr. No.	Tests	Current charges		Proposed increase in Charges	
		Cantonment Area Rs.	Outside Area Rs.	Cantonment Area Rs.	Outside Area Rs.
1	Hemoglobin	10	20	20	30
2	Sputum AFT	Free	Free	free	Free
3	CBC /	40	80	50	90

	Hemogram				
4	Blood Group	30	60	40	60
5	Urine Routine	30	60	40	60

6	Pregnancy Test	40	80	50	80
7	Stool Exam	25	50	40	60
8	Semen Analysis	50	100	80	120
9	VDRL	30	60	40	60
10	HBsAg	50	100	80	120
11	CRP	50	100	60	100
12	RF Factor	50	100	60	100
13	ASO Titre	50	100	60	100
14	Uric Acid	30	60	40	70
15	Blood Sugar F & PP	30	60	30	60
16	GTT	60	120	60	120
17	Urea	30	60	40	70
18	Creatinine	30	60	40	70
19	Cholesterol	30	60	40	70
20	HDL Cholesterol			80	120
21	Triglycerides			80	120
22	Lipid Profile (5 Tests)	150	250	180	280
23	LFT (5 Tests)	100	200	200	300
24	Proteins (Tpr & Alb)	30	60	50	80
25	Bilirubin (T & D)	30	60	50	80
26	SGPT	30	60	40	70
27	SGOT	30	60	40	70

28	Alkaline PO4	30	60	40	70
29	Amylase	50	100	70	110
30	PT INR	50	100	80	120
31	Widal Test	30	60	50	80
32	Calcium	60	100	60	100
33	Phosphorus	60	100	60	100
34	Electrolytes	100	150	140	220
35	Rapid Malaria	75	150	100	150

Connected papers are placed on the table.

RESOLUTION NO. 18 : Considered. Resolved to refer the matter to the Health & Hygiene Committee for detailed discussion. Thereafter the matter be referred to the Board with the recommendations of the Committee.

19. TERMINATION NOTICE FROM APEX KIDNEY CARE PVT. LTD.

To consider the letter dated 25.05.2018 received from Dr. Vaishali Bichu, Director, Apex Kidney Care Pvt. Ltd. wherein a termination notice has been submitted due to following reasons -

- i. The rates for dialysis fixed by Pune Cantonment Board are much higher than the prevailing charges in other institutes.
- ii. No efforts are being taken to advertise Dialysis centre.
- iii. Enrolling new patients is not their responsibility.
- iv. Apex Kidney Care cannot afford to pay MBBS Medical Officer.

Further the Director, Apex Kidney Care Pvt. Ltd. has provided the breakup of the man power cost the incurred and informed that they are contemplating to give termination notice of their services provided at Dialysis Centre in SVPCGH.

However, the Director, Apex Kidney Care Pvt. Ltd. has stated that their firm will withdraw this termination letter under following circumstances:

- i. To subsidize dialysis rates considerably to attract patients from cantonment area and surrounding Areas.
- ii. Provide and pay the MBBS Medical Officer.

It is submitted that RMO, SVP CGH has requested Apex Kidney Care Pvt. Ltd. to continue their services till the decision of the Board.

RESOLUTION NO. 19. : Considered. Resolved to refer the matter to the Health & Hygiene Committee for detailed discussion. Thereafter the matter be referred to the Board with the recommendations of the Committee.

20. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 37 GHORPURI BAZAR : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri Suresh Yellanna Indurkar & Shri. Ramesh Yellanna Indurkar, Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 28.06.2018 and also notice under Section 239(1) of C.A. 2006 dated 28.06.2018 & 239 (2) of the Cantonments Act 2006 dated 28.06.2018 was issued.

“Partly construction of ground floor measuring 29’ x 16’ x 9’ height aprox. Plus first floor measuring 32’ x 16’ x 9’ height approx. in RCC framed structure at the subject property.”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Pune Cantonment Board.

Connected papers are placed on the table.

RESOLUTION NO. 20 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

21. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 37 GHORPURI BAZAR : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Smt. Kusum N Oswal & Nikita Parasmal Oswal, Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 30.07.2018 and also notice under Section 239(1) of C.A. 2006 dated 30.07.2018 & 239 (2) of the Cantonments Act 2006 dated 04.08.2018 was issued.

“Partly construction of ground floor measuring 23’6” x 16’ x 9’ height aprox. Plus first floor measuring 26’6” x 16’ x 9’ height approx. in RCC framed structure at the subject property.”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Pune Cantonment Board.

Connected papers are placed on the table.

RESOLUTION NO. 21 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

22. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 54 GHORPURI VILLAGE : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri. Balu Keru Phadke & Shri. Vishwanath Keru Phadke, Owner /

Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 04.08.2018 and also notice under Section 239(1) of C.A. 2006 dated 04.08.2018 & 239 (2) of the Cantonments Act 2006 dated 13.08.2018 was issued.

“Construction of ground floor measuring 22’ x 18’ x 9’ height aprox. Plus first floor & second floor measuring 25’ x 18’ x 9’ height approx. in RCC framed structure at the subject property.”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 22 : Considered. Dr. Kiran T Mantri, Elected Member informed the Board that the subject site is under the management of Collector, hence there is no authenticated documents viz. GLR with the Board. Further, she stated that the occupier of the subject property has submitted the composition plan, which was subsequently returned by the Board. Hence notice may not be issued. CEO enquired with the CEE regarding the same. CEE stated that the composition plan has been returned by the Board to the applicant on technical grounds. CEO further informed that the Board has sanctioned several building plans of Ghorpuri Village on the basis of Building Byelaws & documents submitted. Board noted the same. Matter discussed. After detailed discussion, resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

23. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 124-125 GHORPURI VILLAGE : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Smt. Radhabai Vitthalrao Kawade & 6 Ors., Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 13.07.2018 and also notice under Section 239(1) of C.A. 2006 dated 13.07.2018 & 239 (2) of the Cantonments Act 2006 dated 25.07.2018 was issued.

- i. Construction of ground floor + first floor measuring 31’ x 14’ x 9’ height aprox. in RCC framed structure and BB masonry wall towards north east corner of the property. Second floor work is in progress.
- ii. Construction of ground floor + first floor measuring 20’ x 10’ x 9’ height aprox. in RCC framed structure and BB masonry wall towards north west corner of the property. Second floor work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 23 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which

further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

24. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENT ACT 2006 : HOUSE NO. 95 WANOWRIE BAZAR : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to Haroon Ibrahim Shaikh and others, HORs of the property bearing H.No.95 Wanowrie bazar for having carried out following unauthorized construction for which show cause notice dated 24/05/2018 and notice under section 239(1) of the Cantonments Act, 2006 dated 24/05/2018 have been issued.

“Demolition of South side portion of the subject property and construction of Ground floor measuring $\frac{(23'6''+24'6'')}{2} \times 46'6'' \times 10'0''$ (ht) approx.

2

First and Second floor measuring $(23'6''+24'6'') / 2 \times 54'4'' \times 10'0''$ (ht) approx and a room on Third floor measuring $12'6'' \times 22'0'' \times 10'0''$ (ht) approx. in RCC framed structure with BB masonry walls”

Work is in progress.

The subject property is held on Old Grant terms situated in Bazar notified area in Wanowrie bazar under the management of Pune Cantonment board.

Connected papers are placed on table.

RESOLUTION NO. 24 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

25. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006 : BUNGALOW NO. 4 PRINCE OF WALES DRIVE ROAD: PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to the occupier of the subject property bearing B, No. 4 Prince of Wales Drive Road have carried out following unauthorized construction for which show cause notice dated 09.08.2018 and notice under section 239(1) & (2) of the Cantonments Act, 2006 dated 13.08.2018 have been issued.

- i. Construction of structure (servant quarter) measuring $52'2'' \times 12'6'' \times 10'$ ht. approx. in BB masonry wall situated towards south east side of the subject property.
- ii. Construction of ferro-concrete / RCC water tank measuring $40'0''$ ht. approx. & $12'0''$ dia supported with circular shape pillar situated towards south-west side of the subject property.
- iii. Erection of Mild Steel structure measuring $51'4'' \times 19'11''$ in MS angle framework situated towards south-east side of the subject property.

The BB masonry work /RCC & ferro-concrete work is in progress.

The site bearing GLR Sy. No. 705 is classified as Class B-3 held on Old Grant terms situated outside the notified civil area and placed under the management of DEO, Pune Circle, Pune.

Connected papers are placed on table.

RESOLUTION NO. 25 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

26. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006 : BUNGALOW NO. 7 ALEXANDER ROAD : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to the occupier of the subject property bearing B. No. 7 Alexander Road, have carried out following unauthorized construction for which show cause notice dated 20.06.2018 have been issued.

'Erection of chainlink fencing with MS angle measuring 90.0 mtr x 1.82 mtr. ht. approx. towards east side measuring 100.80 mtr. x 1.82 mtr. ht. approx. on south side and measuring 10.70 mtr. x 1.82 mtr. height approx. on the west side of the subject site'.

The site bearing GLR Sy. No. 177 is classified as Class B-3 held on Old Grant terms situated outside the notified civil area and placed under the management of DEO, Pune Circle, Pune.

Connected papers are placed on table.

RESOLUTION NO. 26 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

27. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006 : BUNGALOW NO. 5 ALEXANDRA ROAD : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to the occupier of the subject property bearing B. No. 5 Alexander Road, have carried out following unauthorized construction-

'Extension to the existing structure measuring 14'2" x 10'0" x 10'0" ht. approx. in BB masonry wall & MS CGI sheet shed situated towards north side of the main bungalow'.

The site bearing GLR Sy. No. 180 is classified as Class B-3 held on Old Grant terms situated outside the notified civil area and placed under the management of DEO, Pune Circle, Pune.

It is submitted that presently the said property is being used for the residence of the Chief Executive Officer, Pune.

Connected papers are placed on table.

RESOLUTION NO. 27 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

28. BUNGALOW NO. 7 ALEXANDER ROAD : GLR SY. NO. 177 : PUNE CANTT.

To consider letter bearing No. H/360/V dated 18.06.2018 received from the DEO, Pune Circle, Pune addressed to the Station Cell, DMSA & copy to this office, wherein this office has been requested to intimate whether this office have any objection / say on the proposed sale or whether this office requires the said bungalow for any municipal purposes and the same may be intimated to the office of the DEO alongwith relevant CBR.

Connected papers are placed on the table.

RESOLUTION NO. 28 : Considered. The Board noted the letter dated 16th August, 2018 received from the Station Cell, HQ DMSA addressed to DEO with a copy to this office, wherein it has been informed that the HOR of the subject property vide letter dated 13th June, 2018 had intimated that the letter initiated by him dated 27.10.2017, was issued in ignorance and the same be treated as cancelled. Further it has been informed that the bungalow on resumption will be utilized for bonafide def purposes in future.

Dr. Kiran T Mantri, Elected Member informed the Board that a letter has been submitted requesting that the subject land may be resumed and be utilized as football ground. Further she stated that the said land has been classified as B-3 land and is vacant since last 50 years and also no tax is being paid for the subject property, the same may be utilized as Football ground for enhancing sports activities. Shri. Ashok D Pawar, Elected Member on behalf of all the Members of the Board stated that a proposal should be initiated for resumption purpose, so that the ground can be used for sports activities. CEO informed the Board that resumption is a long term process and the Station Headquarter is the authority who orders the Board of Officers for resumption. The President Cantonment Board brought out that Defence land cannot be arbitrarily allotted for use by civilian even if it is for good cause. Matter discussed. Resolved for pend the matter for further review in the next Board.

29. BUILDING PLAN : BUNGALOW NO. 3 ALEXANDRA ROAD : PUNE CANTT.

Reference CBR No. 14 dated 25.01.2017, CBR No.13 dated 05.02.2018 & CBR No. 11 dated 26.05.2018.

To consider building application dated 17.04.2018 alongwith revised building plans from Mr. David Lobo son of Mrs. Zemira Maria Lobo, HOR of the subject property bearing Bungalow No. 3 Alexandra Road requesting for sanction for some modifications in the sanctioned building plan of the main bungalow consisting of ground floor under Revised Land Policy 09.02.1995.

The built up area / FSI Statement is as under –

Sr. No.	Description	Area as per sanctioned plan	Area as per Revised plan
1	Area of the plot as per GLR	0.838 Acres	0.838 Acres

2	Existing built up area of the main bungalow	3742.56 sq.ft.	3742.56 sq.ft.
3	Permissible built up area	4116.81 sq.ft.	4116.81 sq.ft.
4	Proposal builtup area of main bungalow	3703.81 sq.ft. (ground + first floor)	3700.63 sq.ft. (ground floor only)

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy. The DEO, Pune Circle, Pune has conveyed No Objection under Section 238 (3) of the Cantonments Act, 2006 for the sanctioned plan vide letter No. H/357/I dated 25.11.2016.

The site bearing GLR Sy. No. 183 is classified as Class B-3 land held on Old Grant terms situated outside notified Civil Area and is placed under Management of DEO, Pune Circle, Pune.

Connected papers are placed on the table.

Note : The Board vide CBR No. 14 dated 25.01.2017 resolved to sanction the building plan for demolition and reconstruction of main bungalow consisting of ground and first floor for residential purpose. Further the issue was discussed in the Board meeting held on 05.02.2018 wherein the Staff Officer of Station Cell, HQ DMSA, Pune informed that on Alexander Road a building plan has been sanctioned by the Board for demolition and reconstruction of the main bungalow in respect of Bungalow. No. 3, which is in progress. The said building consists of ground floor and partly first floor for residential purpose. The President also brought to the notice of the Board that on either side of the said bungalow i.e. towards north side there is a ground floor residential bungalow for Major General and on other side i.e. towards South there is also a ground floor residential quarter for the rank of Colonel. Therefore the proposed construction of first floor of B. No. 3 Alexandra road for residential purpose be not carried out in view of the security aspects. CEO opined that since the building plan has been already sanctioned by the Board, the applicant will be asked to submit a revised building plan considering this aspect by merging the area of the first floor to the ground floor with same FSI /built up area for residential purpose only. The Board noted and approved the same. Accordingly the decision of the Board was communicated to the HOR vide this office letter dated 16.02.2018.

Further the Board vide CBR No. 11 dated 26.05.2018 discussed the matter and found that the Board has already sanctioned the plan for Ground Floor and first floor to be constructed. But since there was objection on first floor construction due to security reasons, the Board vide CBR No. 14 dated 25.01.2017 had directed the HOR not to construct the First Floor due to security reasons and the Board has asked the HOR to submit plan to construct the area of first floor in ground floor within the same plinth and FSI.

RESOLUTION NO. 29 : Considered. CEE explained to the Board that as per the revised building plan submitted by the HOR, the area of the first floor has been merged with the area of the ground floor as directed by the Board and the same is within the authorized builtup area as per the plan sanctioned by the Board vide CBR No. 14 dated 25.01.2017. As per the sanctioned plan, the HOR had already completed the work upto plinth level

but later on stopped. Meanwhile, the Board directed the HOR not to construct the first floor and merge the area of first floor in ground floor. Further CEO brought to the notice of the Board that in another case an opinion dated 25.04.2008 has been received from the Dte. DE, SC, Pune wherein it has been stated that the reference to DEO, Pune is not required in case of revised building plan to be considered by the Board. The Board may send a copy of the revised building plan to DEO. The Board noted the same. Matter discussed. After detailed discussion and deliberations, Board resolved to approve the revised building plan for construction of main bungalow with ground floor for residential purpose only in respect of property bearing B. No. 3 Alexandra Road, under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular and it should be ensured that no construction other than what is approved to be in place viz. gate etc. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the Applicant to the Cantonment Board Office as per the provisions of bye-laws.

Notice of completion is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

30. BUILDING PLAN : BUNGALOW NO. 24 KAHUN ROAD : PUNE CANTT.

Reference CBR No. 12 dated 26.05.2018.

To consider building application alongwith plans received from Abid T Tapia and Iqbal T Tapia, HOR of the property bearing B. No. 24 Kahun Road requesting for sanction for demolition and re-construction of the main bungalow under the Revised Land Policy 09.02.1995. The proposed building of main bungalow consists of ground floor and partly first floor for residential purpose only.

The Area / FSI statement is as under :-

Area of the plot as per GLR	0.43 Acres.
Existing builtup area of main bungalow	4736.00 Sq. Ft.
Permissible builtup area of main bungalow	5209.60 Sq. Ft.
Area to be demolished of main bungalow	4736.00 Sq. Ft.
Proposed builtup area of main bungalow	4723.89 Sq. Ft.

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy. The said plans were forwarded to DEO, Pune Circle, Pune vide this office letter dated 15.09.2017 for obtaining NOC as required under Section 238(3) of the Cantonments Act, 2006 from land point of view. The DEO, Pune Circle, Pune vide their letter bearing No. H/405/II/81 dated 26.03.2018 has informed as under -

- i. The building plans are returned alongwith report under Section 238(3) of the Cantonments Act, 2006 for taking further necessary

- action in the matter. The Board may consider the building plan as per prevailing Building Byelaws and FSI restrictions in force at your end.
- ii. In case the Board consider to sanction the building plan in question, the formal sanction should be issued only after receipt of registered Indenture to Admission Deed from the HORS, which is a mandatory requirement as per Land Policy of 1995.

The site bearing GLR Sy. No. 314 is classified as Class B-3 land held on Old Grant terms situated outside notified Civil Area and is placed under Management of DEO, Pune Circle, Pune.

Connected papers alongwith office reports are placed on the table.

Note : The Board vide above referred resolution after detailed deliberation decided to discuss the matter in the next Board Meeting and in between the LMA may take up the matter with the DEO, to examine any issue in this regard with the DEO.

RESOLUTION NO. 30 : Considered. CEO enquired with the CEE that in this case, whether the applicant has executed the Indenture Deed as required under Government Land Policy dated 09.02.1995 and whether NOC received from DEO, Pune from land point view is in order. CEE stated that as per the letter received from the DEO , the applicant has not executed the Indenture Deed and also the NOC received from the DEO, Pune is not in proper format alongwith required stamp. Matter discussed. After detailed discussions and deliberations, Board resolved to re-forward the building plan to DEO, Pune Circle for obtaining NOC in proper format alongwith required stamp as required under Section 238 (3) of the Cantonments Act, 2006 and to submit the registered Indenture Deed from the concerned HOR in respect of property bearing B. No. 24 Kahun Road. After receipt of the NOC from DEO & Indenture Deed, the same may be placed before the Board for further decision in the matter.

31. BUILDING PLAN : BUNGALOW NO. 6 MANECKJI MEHTA ROAD : PUNE CANTT.

Reference CBR No. 13 dated 05.02.2018 & CBR No. 13 dated 26.05.2018.

To consider building application alongwith plans received from Mrs. Meher Pheroze Sethna & Ors., HOR of the property bearing B. No. 6 Maneckji Mehta Road requesting for sanction for demolition and re-construction of the main bungalow under the Revised Land Policy 09.02.1995. The proposed building of main bungalow consists of ground floor for residential purpose only.

The Area / FSI statement is as under :-

Area of the plot as per GLR	3140.46 Sq. Mtr.
Existing builtup area of main bungalow	429.63 Sq. Mtr.
Permissible builtup area of main bungalow	472.59 Sq. Mtr.
Area to be demolished of main bungalow	429.63 Sq. Mtr.
Proposed builtup area of main bungalow	429.63 Sq. Mtr.

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy. The said

plans were forwarded to DEO, Pune Circle, Pune vide this office letter dated 15.09.2017 for obtaining NOC as required under Section 238(3) of the Cantonments Act, 2006 from land point of view. The DEO, Pune Circle, Pune vide their letter bearing No. I/331/III/68 dated 28.12.2017 has informed as under –

- i. The building plans are returned alongwith report under Section 238(3) of the Cantonments Act, 2006 for taking further necessary action in the matter. The Board may consider the building plan as per prevailing Building Byelaws and FSI restrictions in force at your end.
- ii. In case the Board consider to sanction the building plan in question, the formal sanction should be issued only after receipt of registered Indenture to Admission Deed from the HORS, which is a mandatory requirement as per Land Policy of 1995.

The site bearing GLR Sy. No. 112 is classified as Class B-3 land held on Old Grant terms situated outside notified Civil Area and is placed under Management of DEO, Pune Circle, Pune.

Connected papers alongwith office reports are placed on the table.

Note : The Board vide resolution dated 05.02.2018 had resolved that DEO, Pune Circle, Pune be asked to obtain the views of the LMA in respect of the building plan of B. No. 6 M M Road and after receipt of the same from the DEO, Pune Circle, Pune, the matter be referred to the Board for necessary decision. Accordingly the decision of the was conveyed to DEO, Pune Circle, Pune vide this office letter dated 17.02.2018. The DEO, Pune Circle, Pune vide their letter bearing No. H/331/III/74 dated 09.03.2018 informed this office that their office vide letter bearing No. H/331/III dated 28.12.2017, the views and comments of this office as per para 3 (1-D) of the Revised Land Policy of 1995 were already sent with the comments of LMA. This included series of queries of LMA and clarifications given by this office of which, copies were sent to this office. Further at para 3 of the said letter, it is stated that there is no provision for re-referring he building plan to LMA once their views and comments were obtained and forwarded. Further the DEO has also referred to para 6 & 7 of Dte. DE SC Pune letter bearing No. 20150/BP/Pune/2014/DE dated 29.03.2014, which is self explanatory.

The Board vide above referred resolution dated 26.05.2018 resolved to discuss the matter in the next Board Meeting and in between the LMA may take up the matter with the DEO, to examine any issue in this regard with the DEO.

RESOLUTION NO. 31 : Considered. CEO enquired with the CEE that in this case, whether the applicant has executed the Indenture Deed as required under Government Land Policy dated 09.02.1995 and whether NOC received from DEO, Pune from land point view is in order. CEE stated that as per the letter received from the DEO , the applicant has not executed the Indenture Deed and also the NOC received from the DEO, Pune is not in proper format alongwith required stamp. Matter discussed. After detailed discussions and deliberations, Board resolved to re-forward the building plan to DEO, Pune Circle for obtaining NOC in proper format alongwith required stamp as required under Section 238 (3) of the Cantonments Act,

2006 and to submit the registered Indenture Deed from the concerned HOR in respect of property bearing B. No. 6 Maneckji Mehta Road. After receipt of the NOC from DEO & Indenture Deed, the same may be placed before the Board for further decision in the matter.

32. BUILDING PLAN : SY. NO. 17-A/1/2 & 17-A/1/3 FATIMA NAGAR : PUNE CANTT.

To consider the building application dated 08/05/2018 received from Dr. Ranjeet Jagtap for Ram Mangal Heart Foundation Pvt. Ltd. POAH of Mr. Rasiklal M. Dhariwal, part owner of the subject property as per Index II No. 696 dated 25/01/2008 along with the revised building plans of property bearing Sy. No. 17-A/1/2 & 17-A/1/3 Fatima Nagar.

The revised building plans are submitted showing proposed erection of a Temporary Gearless Stretcher Lift supported by MS I-section framework for Lower ground, Ground, 1st, 2nd and Terrace floor for Rasiklal M. Dhariwal Heart Care Centre at property bearing Sy. No. 17-A/1/2 & 17-A/1/3 Fatima Nagar as shown on the plan.

The subject property bearing Sy.No. 17-A/1/2 & 17-A/1/3 Fatima Nagar is situated outside the notified Civil Area under the management of Collector, Pune. The plans are according to the building byelaws 1988, there is no violation of FSI, No change of purpose, No objection from municipal point of view.

Connected papers are placed on table.

Note : Earlier the building plans for proposed erection of Temporary Hydraulic Lift supported by MS I-section framework for 1st and 2nd floor of Rasiklal M. Dhariwal Heart Care Centre was approved by the Board vide CBR No. 35 dated 17.01.2018.

However as the hydraulic lift does not suffice the load according to the height of the building, the 'AIRTEK' Elevators India Pvt. Ltd. have recommended the Gearless stretcher lift to The Ram Mangal Heart Foundation, accordingly the applicant has submitted the revised building plans.

RESOLUTION NO. 32 : Considered. CEE informed to the Board that the work of erection of Temporary Gearless Stretcher Lift is from upper basement floor upto the terrace floor instead of from lower ground floor. Board noted the same. Resolved to approve the revised building plan under Section 238 of The Cantonments Act, 2006 for proposed erection of a temporary Gearless Stretcher Lift supported by MS I-section framework from upper basement floor upto terrace floor of the building for Rasiklal M. Dhariwal Heart Care Centre at property bearing Sy. No. 17-A/1/2 & 17-A/1/3 Fatima Nagar as shown on the plan.

The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the Applicant to the Cantonment Board Office as per the provisions of bye-laws.

Notice of completion is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

33. CONSTRUCTION OF A BUILDING FOR MATERNITY WARD AT SVP CGH PUNE THROUGH CSR FUND : PUNE CANTT.

Reference CBR No. 4 dated 31.10.2017.

To consider and approve the revised building plan submitted by Abbasbhai Kaderbhai Abdujee Trust for the new building of Maternity Ward in SVP CGH in the name of 'FATMATBAI ABDEALI POONAWALA'.

The earlier building plan was approved by the Board for the builtup area of 8725.00 sq.ft. each on ground & first floor. As per the revised plan the builtup area is 10400.00 sq.ft. each on ground & first floor.

Connected papers alongwith revised plan is placed on the table.

RESOLUTION NO. 33 : Considered. CEE brought to the notice of the Board that the Trust has now submitted a revised building plan for the proposed Maternity Ward SVP CGH of 10400 sq.ft. each on ground and first floor by incorporating certain changes. Dr. Kiran Mantri, Elected Member stated that while construction of the building, the parking aspect should be considered. CEO stated that this view has been considered and accordingly the Board is planning to demolish the existing horizontal quarters and to construct a vertical structure for the staff of SVP CGH in order to utilize the remaining space for parking. Matter discussed. Resolved to approve the revised building plan with a builtup area of 10,400 sq.ft. each on ground & first floor for the proposed construction of Maternity Ward at SVP CGH through the CSR fund being donated by Abbasbhai Kaderbhai Abdujee Trust.

34. ORDERS PASSED BY THE APPELLATE AUTHORITY IN RESPECT OF APPEALS FILED UNDER SECTION 340 OF THE CANTONMENTS ACT, 2006 : HOUSE NO. 21 GHORPURI BAZAR: PUNE CANTT.

To note letter bearing No. 300957/Appeal/Mr. Manoj Mohan Batham/790/Q(L) dated 02.07.2018 received from HQ, SC wherein the order of the Appellate Authority has been forwarded in case of the Appeal filed by Shri. Manoj Mohan Batham in respect of unauthorised construction carried out in the property bearing House No. 21 Ghorpuri Bazar. The hearing was conducted on 23.02.2018. The order of the Appellate Authority dated 26.06.2018 is as under :-

- i. The impugned notice No. CEE/8/2016 dated 26.09.2016 issued to the Appellant by Pune Cantonment Board under Section 248 (1) of the Act does not suffer any legal infirmity and hence is legally enforceable.
- ii. The appeal preferred by the Appellant is without any merit and substance and is hereby rejected.
- iii. The Appellant is directed to comply with the directions given in the impugned notice.
- iv. In the event of failure of the Appellant to comply with the impugned notice, the Respondent shall enforce the same as per the existing provision of law.

Connected papers are placed on the table.

Note : This office had issued notice under Section 320 of the Cantonments Act, 2006 dated 02.11.2016.

RESOLUTION NO. 34 : Considered. Noted the orders of the Appellate Authority. Resolved to issue notices under Section 320 of the Cantonments Act, 2006 for demolition of the unauthorised construction.

35. ORDERS PASSED BY THE APPELLATE AUTHORITY IN RESPECT OF APPEALS FILED UNDER SECTION 340 OF THE CANTONMENTS ACT, 2006 : HOUSE NO. 69 GHORPURI VILLAGE : PUNE CANTT.

To note letter bearing No. 300957/Appeal/Smt. Uma Krishnan/791/Q(L) dated 30.07.2018 received from HQ, SC wherein the order of the Appellate Authority has been forwarded in case of the Appeal filed by Smt. Uma Krishnan in respect of unauthorised construction carried out in the property bearing House No. 69 Ghorpuri Village. The hearing was conducted on 23.02.2018. The order of the Appellate Authority dated 24.07.2018 is as under :-

- i. The impugned notice No. CEE/20/2016 dated 25.11.2016 issued to the Appellant by Pune Cantonment Board under Section 248 (1) of the Act does not suffer any legal infirmity and hence is legally enforceable.
- ii. The appeal preferred by the Appellant is without any merit and substance and is hereby rejected.
- iii. The Appellant is directed to comply with the directions given in the impugned notice.
- iv. In the event of failure of the Appellant to comply with the impugned notice, the Respondent shall enforce the same as per the existing provision of law.

Connected papers are placed on the table.

RESOLUTION NO. 35 : Considered. Noted the orders of the Appellate Authority. Resolved to issue notices under Section 320 of the Cantonments Act, 2006 for demolition of the unauthorised construction.

36. ORDERS PASSED BY THE APPELLATE AUTHORITY IN RESPECT OF APPEALS FILED UNDER SECTION 340 OF THE CANTONMENTS ACT, 2006 : HOUSE NO. 93 WANOWRIE BAZAR : PUNE CANTT.

To note letter bearing No. 300957/Appeal/Shri. Salim Mulabakash Shaikh/754/Q(L) dated 07/07/2018 received from HQ, SC wherein the order of the Appellate Authority has been forwarded in case of the Appeal filed by Salim Mulabakash Shaikh (POAH) of HORs Mr. Ananda Waman Kamble and Mr Balkrishna Waman Kamble in respect of unauthorised construction carried out in the property bearing House No. 93 Wanowrie Bazar. The hearing was conducted on 23.02.2018. The order of the Appellate Authority dated 05.07.2018 is as under :-

- i. The impugned Notice No. CEE/538/2014 dated 12th Feb 2014 issued to the Appellant by the Pune Cantonment Board under Section 248(1)

- of the Act, does not suffer any legal infirmity and hence is legally enforceable.
- ii. The Appeal preferred by the Appellant is without merit and substance and is hereby rejected.
 - iii. The Appellant is directed to comply with the directions given in the Impugned Notice.
 - iv. In the event of failure of the Appellant to comply with the impugned notice, the Respondent shall enforce the same as per the existing provisions of law.

Connected papers are placed on the table.

RESOLUTION NO. 36 : Considered. Noted the orders of the Appellate Authority. Resolved to issue notices under Section 320 of the Cantonments Act, 2006 for demolition of the unauthorised construction.

37. TENDER FOR THE WORK CONSTRUCTION OF AUTOMATED MULTI LEVEL CAR PARKING BUILDING AT LLOYD ROAD : PUNE CANTT.

Reference CBR No. 1 dated 21.02.2018.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 30.12.2017 and Three bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 03.02.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount Quoted in rs	Rank
1	Relicon Infra Projects Ltd	12,39,51,019.00	L-1
2	K R traders	16,16,50,722.70	L-2
3	Rishabh Construction Pvt Ltd	22,87,80,105.00	L-3

The lowest rate has been quoted by Relicon Infra Projects Ltd @ Rs.12,39,51,019.00. The estimated cost of the work is Rs. 1700.31 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work is being invited for the second time since single tender was received during the first call. The lowest tender received during the second call has been forwarded to the GE(N) for obtaining reasonability of rates quoted by the lowest tenderer vide this office letter dated 14.02.2018. Further the Board vide above referred resolution dated 21.02.2018, the Board resolved to refer the matter to the Board after receipt of reasonability of rates quoted on the basis of market analysis from GE(N). Accordingly, GE(N) vide letter bearing No. 8000/GEN/Cantt/39/E-8 dated 01.05.2018 has conveyed that the lowest rate quoted by M/s. Relicon Infra Projects Ltd. for the subject work are found reasonable.

RESOLUTION NO. 37 : Considered. The Board noted the letters received from M/s. Relicon Infra Projects Ltd. dated 26.03.2018 & 30.07.2018 regarding extension for validity of rates for the subject tender. The Board also noted the letter dated 01.05.2018 received from GE(N) conveying the reasonability of rate quoted by the lowest tenderer in respect of the subject work. CEO stated that this is a dream project for the Cantonment and one of the major projects to be executed by the Board under Smart Cantonment. The Consultant was called during the meeting to explain the whole system of the multilevel car parking building. The Consultant also informed the Board that during the excavation, there is a possibility of increase in the cost of civil components by 10 to 12%. CEE explained to the Board that due to this increase, there would be also increased in the rate quoted by the lowest tenderer. Further he brought to the notice of the Board that as per the General Conditions of Contract, there is a clause for increasing the limit by 10%. He further stated that due to this increase, the overall cost of the project will not exceed the sanctioned amount as conveyed by GOC-in-C, Pune for the subject project. Further the Consultant also stated that this increase would not exceed the rate quoted by the second lowest tenderer. Board noted the same. Matter discussed. The Vice President and Elected Members suggested that the work has to be carried out and hence the lowest tenderer be considered with 10 to 12% increase in the cost quoted considering the importance and one of significant project for the Cantonment After detailed discussions and deliberations, resolved to approve the lowest rate quoted by M/s. Relicon Infra Projects Ltd. @ Rs. 12,39,51,019.00 alongwith 10% increase in the cost quoted i.e. Rs. 1,23,95,101/- (Total cost of the project would be Rs. 13,63,46,120/-) for construction of automated multi-level car parking building on Lloyd Road. CEO is authorized to issue necessary work order and incur the expenditure. CEE to take further necessary action.

38. E-TENDER FOR ENGAGEMENT OF A CONSULTANT FOR THIRD PARTY INSPECTION IN VARIOUS ORIGINAL AS WELL AS MAINTENANCE WORK IN PUNE CANTONMENT

Reference CBR No. 24 dated 19.09.2017.

To consider the online tenders for engagement of a Consultant for Third Party Inspection for inspection of various original as well as maintenance work in Pune Cantonment. During the first call, no tenders were received. Thereafter during the second call, single bid has been received.

i. Indian Register of Shipping, Mumbai

Connected papers are placed on the table.

Note : The Board vide above referred resolution had resolved to invite e-tenders for engagement of Third party agency for inspection of various works being carried out by the Board. Further resolved that extension be granted to CEIL w.e.f. 1.10.2017 on the same terms and conditions of the contract till the finalization of the e-tender, whichever is earlier.

RESOLUTION NO. 38 : Considered. The Boar noted that only single tender has been received during the second call. CEE stated that since the Third Party Inspection requires skilled manpower, therefore the Board may re-invite the subject tender. Board noted the same. After detailed deliberation,

resolved to reinvoke the tender. Meanwhile, the Board resolved that service of CEIL be continued on the same terms and conditions of the contract till the finalization of the e-tender, whichever is earlier. CEE to initiate further necessary action.

39. E-TENDER FOR THE WORK OF CONSTRUCTION OF A BUILDING FOR LIBRARY PURPOSE IN THE NAME OF DR. BABASAHEB AMBEDKAR LIBRARY AT GLR SY. NO. 390/2050 (THROUGH CSR / MP, MLA FUND) : PUNE CANTT.

Reference CBR No. 33 dated 26.05.2018.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. In the first call, single bid was received. During the second call, four bids have been received. The Technical bids were opened on 17.07.2018. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 30.07.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage Quoted on MES SSR, 2010	Rank
1	Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-1
2	Vrushali Rahul Kadam	33.00% above	L-2
3	Om Constructions	54.00% above	L-3
4	S M Khandelwal	56.00% above	L-4

The lowest rate has been quoted by Sholapur Construction & Fabrication Pvt. Ltd. @ 30.00% above MES SSR, 2010. The estimated cost of the work is Rs. 25.00 lakhs.

It is submitted that a CSR Fund of Rs. 4.00 lakhs has been received from Maharashtra Cosmopolitan Education Society.

Connected papers alongwith office report is placed on the table.

RESOLUTION NO. 39 : Considered. The Board noted that for the subject work only Rs. 4.00 lakhs has been received towards CSR Fund. Shri. Dilip M Giramkar, Elected Member stated that this is his dream project for the children / students of the Cantonment area and the funds will be deposited to the Cantonment Board at the earliest, in order to complete the work within the time frame. Further CEO enquired with GE (N) whether the rates quoted by the lowest tenderer are reasonable. GE(N) opined that the rates quoted by the lowest tenderer are reasonable. Board noted the same. Resolved to approve the lowest rate quoted by M/s. Sholapur Construction & Fabrication Pvt. Ltd. @ 33.00% above MES SSR, 2010 for the work of construction of a building for library purpose in the name of 'Dr. Babasaheb Ambedkar Library' at GLR Sy. No. 390/2050 (through CSR / MP / MLA

fund), Pune Cantt. CEO is authorized to issue necessary acceptance letter and work orders.

40. CONSTRUCTION OF FOOTOVER BRIDGE ON STAVELY ROAD NEAR BISHOPS SCHOOL : PUNE CANTT.

To consider the issue of construction of footover bridge on Stavely Road in order to regulate the traffic and also considering the fact that the road is mostly been used by the students of the schools in the vicinity. Considering the financial constraint of the Board, the Board may issue directions to the Bishops School for considering this issue regarding construction of a footover bridge at their end. Further it is informed that the Stavely Road is extremely busy with vehicular traffic throughout the day and the traffic on the said road has been increasing over the years. Therefore, it has become very difficult for movement of the children from the premises of the School to the cricket ground, which can be dangerous for the children and also created tremendous traffic congestion.

Connected papers are placed on the table.

RESOLUTION NO. 40 : Considered. The Board noted that this is a good initiative being undertaken considering the safety of the students and also to regulate traffic on the busy Stavely Road. The Elected Members opined that such initiative should be taken for all the schools within the Cantonment. Board noted the same.

Further CEO stated that the work of construction of the existing FOB on Castellino Road is at stake since last three to four months due to obstruction created by the MSEDCL Authorities. AEE (Electrical) explained that the MSEDCL Authorities have forwarded the estimates and the Board will deposit the same amount with MSEDCL and the work of FOB will commence at the earliest. Matter discussed.

Resolved to approve in principle for construction of Foot Over Bridge on Stavely Road. Board further resolved that directions may be issued to the Principal, Bishops School, to submit a proposal alongwith necessary drawings for the construction of FOB on Stavely Road at their own cost starting from premises of B. No. 2 Stavely Road upto the premises of 5-A Stavely Road, which will be considered by the Board on merit. CEE to initiate further action. The proposal to be further processed for obtaining requisite NOC of the LMA since the FOB will be crossing over the road, which is on A-1 Defence Land.

41. PERMISSION TO INSTALL & MAINTAIN 5 NOS. OF AUTOMATIC TOILET BLOCK IN PUNE CITY

To consider letter dated nil received from the Director, Samtek Clean & Clear System Pvt. Ltd. requesting this office to grant permission to install 5 Nos. of western type automatic toilets at the following locations :-

- i. Rani Laxmibai Udyan
- ii. In front of Dr. Coyaji Road, MG Road
- iii. Mahatma Gandhi Bus Stand
- iv. J J Garden
- v. Empress Garden

The Samtek Clean & Clear System Pvt. Ltd. will install western type toilet on the above said locations, operate & maintain for a period of 10 years, will have advertisement right to maintain the toilet without any fee. The Pune Cantonment will provide necessary water connection, electric connection, sewage connection & foundation. The Pune Cantonment will also provide place without any encumbrance.

Connected papers are placed on the table.

RESOLUTION NO. 41 : Considered. Resolved to grant permission to Samtek Clean & Clear System Pvt. Ltd. to install 5 Nos. of western type automatic toilets at the locations as mentioned on the agenda side subject to the condition that they will operate & maintain the automatic toilet for a period of 10 years and will have advertisement right to maintain the toilet without any fee.

Further the Elected Members opined that the firm be requested to install one additional automated toilet –western type near Shri Chhatrapati Shivaji Market on the same terms and conditions and also the concerned Ward Members should be contacted before installation of automated western type toilets at the locations as shown on the agenda side. The Engineering Staff alongwith the representative of Samtek Clean & Clear System Pvt. Ltd. will finalize the location.

The Board appreciated the efforts taken by Shri. Atul V Gaikwad, Elected Member of the Board for implementation of e-toilets within Cantonment limits.

42. ESTIMATES FOR DEVELOPMENT OF EXISTING J J GARDEN WITH PARKING FACILITY ON GROUND FLOOR AND MODERN PARK WITH VARIOUS AMENITIES AT FIRST FLOOR IN PUNE CANTONMENT

Reference CBR No. 31 dated 19.09.2017.

To consider and approve the estimates amounting to Rs. 6,00,53,702/- for construction of parking floor & podium development in Phase I & Rs. 1,44,46,527/- for the garden work in Phase II, totally to Rs. 7,45,00,229/- for the proposed development of existing J J Garden with parking facility on ground floor and modern park with various amenities at first floor in Pune Cantonment.

Connected papers are placed on the table.

RESOLUTION NO. 42 : Considered. Resolved to approve the estimates submitted by M/s. Space Designer, Consultant, amounting to Rs. 7,45,00,229/- for the proposed development of existing J J Garden with parking facility on ground floor and modern park with various amenities at first floor in Pune Cantonment.

Further resolved that the estimates amounting to Rs. 7,45,00,229/- be forwarded to GE(N) for vetting. Also resolved that a detailed proposal be forwarded to the Competent Authority for obtaining necessary sanction to incur the expenditure under D-1 Head out of Cantonment Fund.

43. APPROVAL OF STAR RATE FOR FRP (FIBRE REINFORCED POLYMER) MANHOLE COVER WITH FRAME

To consider the question of approving the star rate in respect of the following FRP (Fibre Reinforced Polymer) manhole cover with frame to be used in the existing work for repairs to drains & drainage line and repairs to storm water drain for the year 2018-19.

Sr. No.	Description	Medium Duty (Rate in Rs.)	Heavy Duty (Rate in Rs.)
1	Size 450 x 600 mm	9730.30	11671.30
2	Size 450 x 900 mm	10922.91	14565.25
3	Size 600 x 900 mm	14451.55	17994.00
4	Circular 530 mm dia	9390.80	11775.60
5	Size 500 x 600 mm (Grating)	11394.32	13786.04
6	Size 450 x 900 mm (Grating)	13543.40	17876.21
7	Size 600 x 900 mm (Grating)	21037.43	22514.05

Connected papers alongwith rate analysis are placed on the table.

Note : Several complaints are being received from the residents / general public regarding damages / frequent breaking of the manhole cover with frame specifically on the main road due to heavy vehicular traffic and further creating untoward incident / accidents. Further it is also informed that such damages / repair cannot be carried out during the peak hours / heavy flow of traffic. It is also submitted that this is the only company which manufacture the FRP manhole cover with frame.

RESOLUTION NO. 43 : Considered. CEE explained the necessity for procuring the FRP Manhole cover with frame to be used in the existing work for repairs to drains & drainage lines and storm water drains for the year 2018-19 specifically on major roads and junctions, in order to avoid any untoward incidents. President opined that the junctions / roads where the FRP Manhole cover with frame has to be used may be prioritized before carrying out the work. After detailed discussion resolved to approve the star rates of FRP (Fibre Reinforced Polymer) manhole cover with frame to be used in the existing work for repairs to drains & drainage line and repairs to storm water drain for the year 2018-19 as shown on the agenda side. The Engineering Department to ensure the actual requirement on the roads / junctions where FRP manhole cover with frame has to be installed / replaced.

44. REHABILITATION OF THE RESIDENTS RESIDING IN THE PREMISES OF THE SITE OF 20 MLD SEWAGE TREATMENT PLANT, 900 BOOTTEE STREET : PUNE CANTT.

Reference CBR No. 29 dated 26.05.2018.

To consider letter dated 16.05.2018 received from Vice President enclosing a representation dated 15.05.2018 received from the resident residing in the premises of 900 Boottee Street wherein it has been requested to rehabilitate these occupants to an alternative location.

Connected papers are placed on the table.

Note : The Board vide above referred resolution had detailed discussion and resolved that the Board will explore the provision in any rule for providing for any alternate space or for rehabilitation of encroachers. The CBLA vide report dated 05.07.2018 have submitted opinion that there is no such provision for granting lease of the land for rehabilitation of private persons residing in the area of 900 Boottee Street, who are basically unauthorized occupants.

RESOLUTION NO. 44 : Considered. The Board discussed the agenda in detail. The CBLA opined that there is no rule / provision in the Cantonments Act, 2006 or CLAR, 1937 or any other Acts / Rules to rehabilitate the encroachers.

45. SUPPLY OF HOSTEL BED, PREMIUM MATTRESS & METAL SINGLE CHAIR WITH CUSHION AT THE WORKING WOMEN'S HOSTEL IN PUNE CANTT.

Reference CBR No. 31 dated 26.05.2018.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 14.05.2018 and Eight bids were received. The technical bids were scrutinized and Six tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 22.05.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Nitin Enterprises	7,34,400/-	L-1
2	M/s. Comfort Seating System	7,36,320/-	L-2
3	M/s. Steel Fab Corporation	10,10,016/-	L-3
4	M/s. Heramb Sales Corporation	10,65,600/-	L-4
5	M/s. Yash Enterprises	11,05,440/-	L-5
6	M/s. Saptami Sales Corporation	11,10,240/-	L-6

The lowest rate has been quoted by M/s Nitin Enterprises @ Rs. 7,34,450/-.

The supply includes 96 Nos. of Beds, 96 Nos. of Premium Mattress & 192 Nos. of Metal chairs with cushion as per the specifications mentioned in the tender documents.

Connected papers are placed on the table.

Note : The Board vide above referred resolution had resolved to pend the subject tender and to invite rates to procure the required items through eGEM. Accordingly the rates from Government e-Marketing (GeM) has been explored and the details are as under :-

Description	Qty.	Rate quoted by M/s. Nitin Enterprises (Thru e-procurement) (in Rs.)	Rates quoted by M/s. Saptami Sales Corpn. (Thru e-GeM)	Rates quoted by M/s. Heramb Sales Corpn. (Thru e-GeM)
Supply of hostel bed of size 72' x 36' made of 16 gauge MS pipe with powder coating including leg & head structure, plywood fitting on the top side etc	96	2830/- per No. (2830 x 96 = 2,71,680/-)	2750/- per No. (2750 x 96 = 2,64,000/-)	-
Supply of premium mattress with cotton culting of approx. weight of width 900 mm & length 1900 mm with cover etc	96	2120/- per No. (2120 x 96 = 2,03,520/-)	2000/- per No. (2000 x 96 = 1,92,000/-)	--
Supply of metal single chair with cushion black colour in stainless steel with arms & four legs etc	192	1350/- per No. (1350 x 192 = 2,59,200/-)	--	1275/- per No. (1275 x 192 = 2,44,800/-)
TOTAL		7,34,400/-	4,56,000/-	2,44,800/-
Net Difference / Saving	7,34,400 - 4,56,000 - 2,44,800/- = 33,600/-			

RESOLUTION NO. 45 : Considered. The Board noted the fact that there is difference / saving in procuring the items through GeM instead through e-tender. Matter discussed. Resolved to cancel the entire e-tender for supply of hostel bed, premium mattress and metal single chair with cushion. Further the Board resolved to procure the items shown on agenda side as per

specifications through GeM and also resolved to approve the rates obtained through GeM as shown on the agenda side. SS & CEE to initiate further necessary action for procurement of the same on priority, as the Working Womens Hostel has to be functioning at the earliest. It is also resolved to take up the matter with Ministry of Women & Child Development Department & DGDE for releasing the balance amount at the earliest to complete the work without further delay.

46. EXTENSION IN TIME LIMIT FOR LAYING OF 500 MM DIA DIK-7 WATER PIPE LINE ON ROSS ROAD BY MAHARASHTRA JEEVAN PRADHIKARAN : PUNE CANTT.

Reference CBR No. 33 dated 19.09.2017

To consider letter dated 21.06.2018 received from the Executive Engineer, Maharashtra Jeevan Pradhikaran, Pune requesting to grant extension in time limit upto 31.03.2019 for laying of 500 mm Dia DIK- 7 water pipeline due to non-supply of water pipes since there has been increase in GST.

Connected papers are placed on the table.

Note : The Board vide above referred resolution resolved to grant permission for laying 500 mm dia DIK-7 water pipe line on Ross Road in connection with Manjiri Water Supply Scheme subject to payment of road cutting charges amounting to Rs. 9,60,000/- plus rent payable @ Rs. 2,85,000/- per annum. Accordingly the MJP Authorities have paid the road aforesaid charges vide their letter dated 02.01.2018 & 03.01.2018 respectively. The permission was granted vide this office letter dated 10.01.2018.

RESOLUTION NO. 46 : Considered. Resolved to grant extension in time limit to Maharashtra Jeevan Pradhikaran, Pune upto 31.03.2019 for laying of 500 mm Dia DIK- 7 water pipeline on Ross Road in connection with Manjiri Water Supply Scheme. CEE to initiate further action.

47. NOC FOR ERECTION OF E-TOILET AT BHAIROBA NALLA BRIDGE NEAR MIHIR APARTMENT ON PUNE-SOLAPUR ROAD : PUNE CANTT.

To consider the letter from Solid Waste Management Department, Pune Municipal Corporation bearing letter No. SWMD dated 01.06.2018 enclosed with a letter from Shri. Anil Shirole, Member of Parliament (Lok Sabha) dated 05.02.2018 requesting this office to grant NOC for erection of an E-Toilet at Bhairoba Nalla, Chimta Vasti in Pune Cantonment area under the MP fund of Shri. Anil Shirole, Loksabha member, Pune.

Further letter dated 19.06.2018 has been submitted by Dr. Kiran Tushar Mantri, Elected Member stating that Shri. Anil Shirole, Loksabha member, Pune has allotted the funds for erection of E-Toilet at Bhairoba Nalla near Mihir apartment on Pune-Solapur road.

Connected papers are placed on table.

Note: The location at Bhairoba Nalla near Mihir Aptt. on Pune –Solapur road bearing GLR Sy. No. 512 is classified as B-2 land under the management of State Government.

RESOLUTION NO. 47 : Considered. Resolved to grant NOC to Pune Municipal Corporation for erection of e-toilet at Bhairobha Nalla near Mihir Apartment on Pune Sholapur Road subject to the condition that the entire operation and maintenance will be the responsibility of PMC Authorities. CEE to initiate further necessary action.

48. SUPPLY & INSTALLATION OF LED CURB PLASTIC STONE IN CANTONMENT AREA

To consider the issue of supply & installation of LED Curb Plastic Stone at prominent & accident prone locations / junctions in Cantonment area for better visibility to the vehicular traffic and pedestrians and also for improving aesthetic value of the area as per new trend and part of smart city LED Curb Plastic Stones may be installed on pilot project basis

Connected papers are placed on the table.

RESOLUTION NO. 48 : Considered. Resolved to invite e-tenders through Stores Department for procurement of LED Curb Plastic Stones. Further resolved that all Ward Members will provide list of important locations / junctions / roads for installation of LED Curb Plastic Stones in the respective wards. AEE (Electrical) & SS to initiate necessary action.

49. REVISION OF LEASE AGREEMENT IN RESPECT OF CANTONMENT FUND PROPERTIES

To consider the issue of revision of lease agreement in respect of following Cantonment Fund properties. The lease period of the said properties is expiring shortly. The details are as under:-

Name of the occupier	Period	Area	Existing Rent (Per Sq.ft. per month)	Proposed Rent (Per Sq.ft. per month)
State Bank of India, Golibar Maidan Branch	08-07-2013 to 07-07-2018	4883 Sq.ft	Rs.55/- (Rs.2,68,565/-)	Rs.100/- (Rs. 4,88,300/-)
Railway Reservation Center at Parmar Dispensary	01-08-2013 to 31-07-2018	420 Sq.ft	Rs.22.4/- (Rs.9,408/-)	Rs.45/- (Rs18,900/-)
Bank of Maharashtra Ghorpuri Marriage Hall Premises	01-08-2013 to 31-07-2018	3164 Sq.ft	Rs.45/- (Rs.1,42,380/-)	Rs.90/- (Rs.2,84,760/-)
Employees Provident Fund Organisation	01-08-2013 to 31-07-2018	17640 Sq.ft	Rs.44/- (Rs.7,76,160/-)	Rs.90/- (Rs.15,87,600/-)

Connected papers are placed on the table.

RESOLUTION NO. 49 : Considered. Resolved to revise & approve the lease rent as shown below for the Cantonment Fund Properties within Cantonment limits :

Name of the occupier	Area	Approved Rent (Per Sq.ft. per month)
State Bank of India, Golibar Maidan Branch w.e.f. 08.07.2018	4883 Sq.ft	Rs.100/- (Rs. 4,88,300/-)
Railway Reservation Center at Parmar Dispensary w.e.f. 01.08.2018	420 Sq.ft	Rs.45/- (Rs18,900/-)
Bank of Maharashtra Ghorpuri Marriage Hall Premises w.e.f. 01.08.2018	3164 Sq.ft	Rs.90/- (Rs.2,84,760/-)
Employees Provident Fund Organisation w.e.f. 01.08.2018	17640 Sq.ft	Rs.90/- (Rs.15,87,600/-)

Further resolved that the lease period be extended for a period of five years on the enhanced rent as shown above with effect from the date of expiry of the existing lease agreement. Accordingly the lease agreement may also be revised and executed. Meanwhile, the Revenue Department to check the prevailing rates in the neighbouring areas.

50. OBJECTIONS / SUGGESTIONS IN RESPECT OF INCREASE IN VEHICLE ENTRY TAX RATES

Reference CBR No. 21 dated 26.05.2018.

To consider the objections and suggestions received from the general public in respect of revision of rates the rates of Vehicle Entry Tax is as under:-

Sr. No	Name of Objector	Objection raised
1	Shri. Bhiwa Gawade,	The applicant has raised an objection vide letter dated 13-06-2018. The details are as below:- Government of India has proclaimed GST as One Nation One Tax regime w.e.f 01-07-2017. All state and Central and local body taxes are supposedly subsumed in GST; Vehicle Entry Tax (VET) too is legally supposed to have been subsumed in GST. Vehicle Entry Tax is being collected by Cantonment Authority since 2001 i.e pre GST It is contended that year on year there have been exponential rise in number of vehicles coming on the road and corresponding voluminous increase in income by way of VET for the Cantt despite marked increase in come, then why there is need to increase VET charges by humongous 40% - 100% of Prevailing Charges :-

		<p>Category 1 by 40% (Rs .50/- to Rs.70/-) Category 2 by 100% (Rs.50/- to Rs.100/-) Category 3 by 70% (Rs.30/- to Rs.50/-) Category 4 by 50% (Rs.20/- to Rs.30/-)</p> <p>Admitted not a single road /street/lane is added in Pune Cantonment Area in last 17 years as opposed to PMC, PCMC, ADTP (now PMRDA) wherein new roads/streets etc are added by the day.(on the contrary several roads have been illegally closed to public and opened up recently only at proactive approach of Hon'ble Ms. Sitharaman (Def. Min)</p> <p>Patently the proposal is grossly untenable, arbitrary and mere revenue/money generating measure unmindful of added financial burden imposition on Common Man</p>
2	Samadhan Sonawane	Same as mentioned above at Sr. No. 1
3	Pramila Lakhawade	Same as mentioned above at Sr. No. 1
4	Pravin Bankar	Same as mentioned above at Sr. No. 1
5	Sunil Baldota	Same as mentioned above at Sr. No. 1
6	Prakash Bhiwsane	Same as mentioned above at Sr. No. 1
7	Harold D'souza	Same as mentioned above at Sr. No. 1
8	A B Trigune	Same as mentioned above at Sr. No. 1
9	Balu Alhat	Same as mentioned above at Sr. No. 1
10	Aam Aadmi Party, Pune Cantonment Assembly	The representatives of the Aam Aadmi party vide their letter dated 20.06.2018 has strongly objected for the increase in VET rates . They have contended that Pune Cantonment Board will receive share of GST in near future .
11	Jethabhai Doongarshi Transport Co	The applicant has raised objection vide letter dated 13.06.2018 for the proposed increased in VET rates as it would severely hamper their transport business.
12	Rajesh Ramesh Polas	<p>The applicant vide his letter dated 25.06.2018 raised objection as below:-</p> <p>The Pune Cantonment Board is illegally and unconstitutionally collecting Vehicle Entry Tax form the owner/driver/person in charge of Vehicle in the limits of the Pune Cantonment Board</p> <p>The Pune Cantonment Board has obtained illegally and unconstitutionally from Central Government vide Gazette Notification SRO No.1/2/62 File No. 1/2/Vehicle Entry Tax/2001 dated 30-06-2001.</p> <p>The Pune Cantonment Board has no authority and power to increase in exercise of power conferred by Section 66 of the Cantonment Act 2006. The</p>

	<p>Cantonment Board has general power of taxation under chapter V of taxes and fees imposition. Section 66 (2) clearly speaks in addition to the taxes specified in sub section (1) a) Property tax b) taxes on trades, profession calling and employments only, the Board may, for the purpose of this Act, impose any tax which under any enactment for the time being in force may be imposed in any Municipality in the State in which Cantonment situated</p> <p>The applicant says and submits that the nearest Municipality being Pune Municipal Corporation in Maharashtra is not imposing and collecting Vehicle Entry Tax in the territorial jurisdiction, and there is no specific provision in the Bombay Provincial Municipal Corporation Act 1949 and PMC has not collected tax on specifically vehicle entry tax for the period of 1990-2000. But PMC is collecting the escort fee on vehicle who brings final goods in the territorial jurisdiction of PMC</p> <p>The PMC has not collected Vehicle Entry Tax, it is specifically mentioned in CBR No.39 dated 30.08.2005 by the Cantonment Board and therefore as per section – 66 (2) of the Cantonments Act 2006 the Pune Cantonment Board has no right to implement the scheme of Vehicle Entry Tax</p> <p>The Pune Cantonment Board has no power to put demand if Octroi or LBT Scheme is not applicable or cannot be implemented in the territorial jurisdiction of PCB, for the reason that of this please give us permission for implementation of imposition of Vehicle Entry Tax.</p> <p>The Cantonment Board has no right and power to implement and impose the Vehicle Entry Tax within the territorial jurisdiction of the Board and has no further power to obtain the sanction of the Central Government, propose to increase or impose the Vehicle Entry Tax from the Public at large.</p> <p>He further stated that citation of Hon'ble Supreme Court of India in Appeal (Civil) 4498 of 2002, Ramgarh Cantonment Board and Anr V/s State of Jharkhand, Judgement Date: 11-03-2008- When the municipality has no power or competence to levy entry tax on mechanically propelled vehicles, obviously the Cantonment Board Pune cannot exercise power under section 66 (2) power because taxing power of the Cantonment Board is dependent upon and co-extensively with any such corresponding power vested is Municipality. And it is held as per Para No.27 of the</p>
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		<p>Judgement that the power to levy tax under section -37 for vehicle which is used in the ordinary course within municipality and issued in the ordinary course within the Municipality or which is kept without the Municipality and issued in the ordinary course within it, is different from levying Vehicle Entry Tax. What is permissible according to Act is imposing tax within the parameters of S-137 for vehicles, horses and other animals for being kept in the ordinary course within municipality and is in the ordinary course within it then levying entry tax by the Cantonment Board. The Cantonment Board did not have any Authority or competence to levy tax on the entry of vehicles in the Cantonment Area under section 60 of the Cantonment Act 1924 (New Section 66 (1) (2) of Cantonment Act 2006). The conclusion arrived at by the impugned judgment of the Division Bench are quite justified and no interference is called for.</p> <p>And therefore, it is my humbly request to you that, to keep honour to precedent laid down by the Hon'ble Supreme Court of India, and stop Immediately the Vehicle Entry Tax Scheme implemented in territorial Jurisdiction of the Pune Cantonment Board against the provisions of Cantonment Act 2006.</p>
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It is submitted that 45 Nos. of suggestions have been received in this respect from (1) Shri. Rahul Raut (2) Shri. Kamlesh Misal (3) Shri. Sudhir Bhode (4) Shri. Ranvir Argade (5) Shri. Kailash Tatuskar & 40 Others. Connected papers are placed on the table.

Note : The Board vide CBR No. 21 dated 26.05.2018 after detailed discussions and deliberations, the Board resolved to revise the rates as under :-

Sr. No	Type of Vehicle	Old VET Rates (Rs)	Revised/Enhanced VET Rates (Rs)
1	Motor bus carrying passengers on hire	50/-	70/-
2	Truck for carrying goods	50/-	100/-
3	Advertisement Car/Light Commercial Vehicle carrying passengers on hire	30/-	50/-
4	Three wheeler, Auto rickshaw, Tempo for carrying goods	30/-	50/-
5	Tractor with trailer for carrying goods	20/-	30/-

Further resolved to publish a public notice inviting objections and suggestions and be put up before the Board and if no objections are received necessary proposal be forwarded to the Competent Authority for necessary sanction.

Accordingly a public notice has been published on 05-06-2018 in the local newspapers viz Sakal Today, Indian Express & Loksatta as required under

Section 69 read with Section 319 of the Cantonment Act 2006 inviting objections/suggestions on the said proposal before the expiry of period of 30 days from the date of publication. Till date Board has received 45 Nos. of letters supporting the increase in rates of taxes and 12 Nos. of letters have been received against increase in rates of taxes.

RESOLUTION NO. 50 : Considered. The Board discussed the agenda in detail. The President asked the CBLA about the further course of action for disposal of objections & suggestions received by the Board. The CBLA opined that all such persons should be heard to dispose off the objections/suggestions legally to avoid any legal complication in future. For conducting the hearing, the Board constituted a Committee as under –

- i. Smt. Priyanka R Shrigiri, Vice President as Chairman
- ii. Col. Rajeev Sharma, Member
- iii. Col. S Dhamankar, Member
- iv. Shri. Vivek Yadav, Member
- v. Shri. Vinod Toshniwal, Chartered Accountant - Member
- vi. Adv. S N Khurpe, CBLA - Member

51. CONCESSION IN RESPECT OF GHORPURI MARRIAGE HALL : PUN CANTT.

To consider letter dated 02.08.2018 received from Smt. Priyanka R Shrigiri, Vice President, Pune Cantonment Board stating to increase the number of concessions from 5 Nos. to 10 Nos. per Member in a year with respect to Ghorpuri Marriage Hall.

Connected papers are placed on the table.

Note : The Board vide CBR No. 47 dated 19.09.2017 resolved that the recommendation letter of the Elected Members for concession of hiring charges for Ghorpuri Marriage Hall will be considered in 5 cases per year per member for Cantonment area resident.

RESOLUTION NO. 51 : Considered. The Elected Members opined that this hall is being used the resident of the Cantonment and hence concession may be granted. After detailed discussion, the Board resolved to grant 08 Nos. of concessions per member in a year in respect of Ghorpuri Marriage Hall. CRS to initiate further necessary action.

52. FINANCIAL IMPLICATION IN RESPECT OF DOOR TO DOOR COLLECTION OF WASTE IN WARD NO. III, IV, VI & VII BY JANWANI.

Reference CBR No. 52 Dtd. 29.03.2017.

To consider financial implication (Administrative Charges) in respect of door to door collection of waste by Janwani vide his proposal dated 18.07.2018 & Budget summary for four wards viz. Ward No. 3, 4, 6 & 7 for a period of 12 months w.e.f July 2018 to June 2019. The details are as under :-

		Nos.	Rate (in Rs.)	Total Cost per month (in Rs.)	Annual cost (in Rs.)
A	Waste collection Subsidy¹	3000 house holds	30	90000	1080000
B	Management Cost²			73260	879120
1	Jr. Zonal Coordinator	1	16000	16000	192000
2	Jr. Area Coordinator	3	12700	38100	457200
3	Events/Supporting Activities	1	3000	3000	36000
4	IEC material, Minor Equipments	1	5000	5000	60000
5	Stationary	1	500	500	6000
6	Travel and Conveyance	4	1000	4000	48000
7	Admin Cost	LS		6600	79920
	Total (A+B)			163260	1959120

From the above table, it is clarified that the Board has to incur management cost i.e. administrative charges amounting to Rs. 73,260/- per month to be payable to Janwani exclusive of the household charges on actual.

Connected papers are placed on the table.

Note: The Board vide **CBR No. 52 dated 29.03.2017** resolved to implement door to door collection of waste through Janwani in ward No. III & VI. The door to door collection of waste in Ward No. III & VI started w.e.f. 03.04.2017, by providing 10 waste pickers, for which the payment was made by the Board as per minimum wages w.e.f. 03.04.2017 to 02.05.2017. The Board vide **CBR No. 36 dated 15.07.2017** resolved to approve the user fee amounting to Rs. 30/- per household to be paid by Cantonment Board and Rs. 30/- from respective household in respect of Ward No. III & VI. The door to door collection of waste in Ward No. VII started w.e.f. 15.09.2017. The Board vide **CBR No. 15 dated 21.11.2017** resolved to approve the user fee @ Rs. 30/- per household to be paid by the Cantonment Board and Rs. 30/- from respective household to Janwani and in case of commercial establishment Rs. 120/- from the concerned establishment directly to Janwani w.e.f. 15th September, 2017 for Ward No. VII. The Board vide **CBR No. 15 dated 21.11.2017** resolved to grant permission to Janwani for door to door collection of waste from Ward No. IV w.e.f 01.02.2018 @ Rs. 30/- per household to be paid by the Cantonment Board and Rs. 30/- from respective household to Janwani and in case of commercial establishment Rs. 120/- from the concerned establishment directly to Janwani.

RESOLUTION NO. 52 : Considered. Resolved to pay administrative charges amounting to Rs. 73,260/- per month w.e.f. August, 2018 to Janwani as well for collection of door to door collection of waste from four Wards viz. Ward Nos. III, IV, VI & VII.

53. PAYMENT OF DIFFERENTIAL AMOUNT ON ACCOUNT OF INCREASE IN MINIMUM WAGES TO VIKRAMADITYA SECURITY SERVICES FOR PROVIDING 51 SECURITY GUARDS WITHIN THE CANTONMENT LIMITS.

To consider the letter dated 07.06.2018 received from M/s. Vikramaditya Security services regarding revised basic pay w.e.f. August, 2017 to December, 2017 amounting to Rs. 20,28,780.00 for the subject work.

Connected papers are placed on the table.

Note: Vikramaditya Security services has been awarded a work order on 01.02.2014 for deploying 73 security guards @ Rs. 8,51,273.07 per month vide CBR No. 49 dtd. 18.12.2013. Accordingly work order was been issued to carry out the work w.e.f. 01.02.2014.

As per work order No./HS/7/2016 dt 25.07.2017 modification was made in work order dt. 30.01.2014 & 20.07.2015 & the strength of 74 security guards was reduced to 46 security guards.

Vide work order No./HS/02/2017 dt.01.02.2017 the firm was asked to engage extra 5 security guards. Now total 51 security guards are engaged at various establishments of Pune Cantonment Board.

With reference to the above letter M/s. Vikramaditya Security services has asked to revise pay structure of 51 security guards engaged by him as per Labour Enforcement Officer Inspection report. In support he has submitted notification issued by Govt. of India Min. of Labour & Employment, Office of the Chief Labour Commissioner, New Delhi, dt. 20.04.2017 & accordingly he has submitted wage calculation sheet per month as per wage structure of area "A", presently Board is paying Rs. 5,76,898.74 per month as per wage structure of area "B".

The said amount has been verified and observed that the differential amount of Rs. 20,28,780.00 is payable to them.

Since P.C.B is the Principal Employer as per Minimum Wages Act, therefore the amount to be paid to the concerned labours/employees engaged through labour contractor PCB has to make the payment as per revised/increased Minimum Wages Act i.e. Vikramaditya Security services.

However it is suggested that at the time of making a disbursement, the contractor needs to submit proofs of payment made to the respective employees and also deposit the ESI, EPF to the respective department.

Till the time the contractor submits the proof of payment to the respective employees/labours bank account, he may be asked to submit equivalent bank guarantee.

RESOLUTION NO. 53 : Considered. Resolved to pay M/s. Vikramaditya Security services w.e.f. August, 2017 to December, 2017 amounting to Rs. 20,28,780.00 only after receiving the proof of payment of arrears to the respective persons so engaged by the firm or to submit Bank Guarantee of such amount to be paid.

54. TEMPORARY ENGAGEMENT ON CONTRACT BASIS FOR DIGITIZATION WORK OF FILES / DOCUMENTS OF THE OFFICE OF DTE, SC, PUNE, PUNE CANTONMENT BOARD & LIASONING WORK WITH MPCB FOR IMPLEMENTATION OF HIGH COURT ORDERS RELATED TO SOLID WASTE MANAGEMENT

Reference CBR No. 55 dated 23.08.2016 & 31 dated 15.07.2017.

To consider the issue of engaging the services of Shri. M Y Shaikh, CEE (Retd) for a period of one year w.e.f. 01.07.2018 on fixed remuneration of Rs. 38,500/- per month purely on contractual basis for the work of digitization, Building Byelaws, solid waste management & other tender processes to be undertaken as well as other works assigned by the CEO.

Connected papers are placed on the table.

Note : Shri. M Y Shaikh, CEE (Retd) has been entrusted with the digitization work of the Office of the Directorate, SC, Pune which is a deposit work. The Board has been informed under Dte.letter No. 18887/Digitization/Report/DE dated 19.03.2018 that 8000 additional files of the Directorate be also taken up for digitization. The property house files and other important documents of the Board are also to be undertaken for digitization inhouse in order to update the scan records. SWM Rules, 2016 are to be complied with and the work of tender process for establishment of a processing facility for treatment of solid waste of the Board is to be finalized as per the orders of the Hon'ble Court.

RESOLUTION NO. 54 : Considered. Matter discussed. Resolved to engage Shri. M Y Shaikh, CEE (Retd.) for a period of one year w.e.f. 01.07.2018 purely on contractual basis on monthly remuneration of Rs. 38,500/-.

55. TEMPORARY ENGAGEMENT ON CONTRACT BASIS FOR SUPERVISORY WORK AT TRENCHING GROUND & VERMICULTURE SITE

To consider application dated 9th July, 2018 from Shri. P R Chelgiri, Sanitary Inspector (Retd.) requesting for re-employment on contractual basis for a period of one year w.e.f. 01.08.2018 on an enhanced remuneration of 10% on the present remuneration for supervising the various works at Vermiculture and Trenching Ground site.

At present the individual is being paid Rs. 22,000/- per month.

Connected papers are placed on the table.

RESOLUTION NO. 55 : Considered. Matter discussed. Resolved to engage Shri. P R Chelgiri, Sanitary Inspector (Retd.) for a period of one year w.e.f. 01.08.2018 purely on contractual basis on monthly remuneration of Rs. 22,000/-.

56. REQUEST FOR TEMPORARY RE-EMPLOYMENT ON CONTRACTUAL BASIS

To consider application dated 30.06.2018 received from Shri. Subhash B Controllu requesting for re-employment for a period of 11 months w.e.f. 01.07.2018. At present the individual is being paid a fixed remuneration of Rs. 27,500/- per month.

Connected papers are placed on the table.

Note : It is submitted that the applicant is working in this office w.e.f. 01.12.2013 mainly in Land Section (Engg. Department) and Accounts. He is performing his duty satisfactorily.

RESOLUTION NO. 56 : Considered. Matter discussed. Resolved to engage Shri. Subhash B Controllu for a period of one year w.e.f. 01.07.2018 purely on contractual basis on monthly remuneration of Rs. 27,500/-.

57. INCREASE IN THE RATES FOR HEARSE VAN & AMBULANCE

Reference CBR No. 14 dated 01.03.2006

To consider the issue of increasing the hire charges of Hearse Van and Ambulance which were fixed vide above referred resolution i.e. 12 years back. It is submitted that the same has been objected by the Audit Authorities during the course of their routine audit in the Fire Brigade Department. The proposed enhancement of rates are as under:-

Sr. No.	Type of Vehicles	Existing Rates	Proposed Rates
1	Hearse Van	Rs. 50/- for first one hour alongwith 10 km free and thereafter Rs. 8/- per km and waiting charge Rs. 100/- per hour or part thereof with max 2 hours	Rs. 200/- for first one hour alongwith 10 km free and thereafter Rs. 20/- per km and waiting charge Rs. 200/- per hour or part thereof with max 2 hours

Connected papers are placed on the table.

RESOLUTION NO. 57 : Considered. The Vice President and Elected Members opined that the hearse van is being used for a noble cause hence no charges is to be levied. Matter discussed. After detailed discussion resolved to continue the existing rate for hearse van as well as Ambulance.

58. MUTATION OF NAMES OF HOR IN GENERAL LAND REGISTER

To consider mutation in GLR of following properties in the Civil Area notified under Section 47 of Cantonment Act 2006 by way of inheritance/Sale / Will / Partition Deed / Gift Deed / Compromise Decree / Change of Trustees etc. Individual advertisement inviting objections, if any on the proposed mutation

were published. But no objections have been received within the stipulated time. The mutation has to be carried out in accordance with the respective rules and guidelines issued by the Higher Authorities from time to time. The Land Supdt. confirms that all are in order.

1. House No. 2092 Kumbhar Bawadi
2. House No. 2093 Kumbhar Bawadi
3. House No. 1010 Bachhu Adda
4. House No. 233 M G Road
5. House No. 1030 Bachhu Adda
6. House No. 1029 Bachhu Adda
7. House No. 1127-1128 Old Modikhana
8. House No. 701 Taboot Street
9. House No. 2130, 2130-A & 2130-B New Modikhana
10. House No. 1447 Bhimpura
11. House No. 951 Boottee Street
12. House No. 335 Sachapir Street
13. House No. 50 Sholapur Bazar
14. House No. 123 M G Road
15. House No. 2057 Sk. Jan Mohd. Street
16. House No. 2319 New Modikhana
17. House No. 137 Wanowrie Bazar
18. House No. 2114 Kumbhar Bawadi
19. House No. 2289 New Modikhana
20. House No. 580-581, Sachapir Street
21. House No. 70 M G Road
22. House No. 2224 New Modikhana
23. House No. 1628 Kamathipura
24. House No. 1629 Kamathipura
25. House No. 1349 Bhimpura
26. House No. 14 M G Road
27. House No. 2171 New Modikhana
28. House No. 367 VP Street
29. House No. 51-A Ghorpuri Bazar
30. House No. 822-B & 823 Between Taboot Street & Dastur Meher Road
31. House No. 251 Sholapur Bazar
32. House No. 1524 Bhimpura
33. House No. 2382 New Modikhana
34. House No. 548 V P Street
35. House No. 265 M G Road
36. House No. 164 Sholapur Bazar

The detail statement is enclosed as Annexure 'A'

RESOLUTION NO. 58 : Considered. The Lands Supdt. stated that all the mutations of the aforesaid properties are in order and a certificate to that effect has been placed in each files. Matter discussed. Resolved to carry out the mutation in the GLR in respect of the properties as shown on the agenda side and as per the details given in Annexure A.

59. RENEWAL OF LEASE HOUSE NO. 278, SHOLAPUR BAZAR, GLR SY. NO. 390/3044 (PART)

To consider the question of Renewal of Lease in respect of House No. 278, Sholapur Bazar, GLR Sy. No. 390/3044 (Part), in view of Interim measures received vide Govt. of India, Ministry of Defence, New Delhi letter No. 11013/2/2016/D(Lands) dated 10th March 2017.

Connected papers are placed on the table.

Note : Present recorded lessee of the subject property is Members of the Governing Body, Camp Education Society, Pune. The lease was granted under Sch. VIII of CLAR 1937 for the purpose of School Building and Playground with effect from 05-10-1961. The first lease term of 30 years out of aggregate period of 90 years has been expired on 04/10/1991. The Camp Education Society vide letter dated 23-08-2007, 28-03-2008, 20-02-2013 and 05-05-2017 requested for renewal of lease for further term of 30 years with effect from 05-10-1991. At present the land is used for school building and playground. There is no encroachment on Government land, no sub-division of site, no unauthorized construction and no change of purpose. Lessee has paid arrears of lease rent up to 31-03-2017.

Connected papers are placed on the table.

RESOLUTION NO. 59 : Considered. Matter discussed. Resolved to recommend for renewal of lease for a further period of 30 years w.e.f. 05-10-1991 in respect of House No. 278 Sholapur Bazar bearing GLR Sy No. 390/3044 (part). The necessary proposal be forwarded to the Competent Authority for obtaining necessary sanction. Lands Supdt to initiate further action.

60. AUCTION OF NEWLY CONSTRUCTED SHOPS IN THE EXISTING COLD STORAGE AT CHHATRAPATI SHIVAJI MARKET : PUNE CANTT.

Reference CBR No. 58 dated 17.01.2018 & CBR No. 46 dated 15.03.2018

To consider the issue of auctioning 09 Nos. of newly constructed shops in the existing cold storage (8' x 10' – 7 Nos. & 9' x 10' – 2 Nos.) alongwith a place for common slaughtering.

Note : At present many vendors selling chicken are slaughtering chicken near their respective stalls. Due to this, the existing drainage line is getting choked and due to stagnation of blood / wastage of animals, the area is becoming unhygienic resulting into foul odour. Further the Board vide CBR No. 46 dated 15.03.2018 resolved to provide a common slaughtering place in the existing cold storage room / space in Chhatrapati Shivaji Market.

RESOLUTION NO. 60 : The Board discussed the agenda in detail and resolved to initiate action for online tenders for auction of the new chicken shops at Chhatrapati Shivaji Market. Further the Board also resolved to approach the SHO, Pune Cantt. for giving their report for slaughtering of chicken at Chhatrapati Shivaji Market or to shift it in the slaughter house . All Elected Members demanded to remove the chicken vehicles from the

surroundings of the Shivaji Market. The Board directed all the Sectional Heads to assist CRS for initiating action.

Smt. Priyanka R Shrigiri – Vice President raised the issue of the Cantonment Board Resolution under which some stalls have been converted into illegal chicken stalls. Matter discussed. Board resolved to examine the issue by the CRS with CBLA and put up a detailed report before the next Board.

61. IMPLEMENTATION OF GENERAL FINANCIAL RULES, 2017

To note the implementation of GFR, 2017 for purchasing various items as specified in the Rules. In this connection a meeting has been held with the Sectional Heads on 24.07.2018. Accordingly office order bearing No. 78/18 dated 31st July, 2018 has been issued by the CEO.

Connected papers are placed on the table.

RESOLUTION NO. 61 : Considered, noted and confirmed.

62. PROMOTION TO THE POST OF WORKSHOP SUPDT. : PUNE CANTT.

Reference CBR No. 13 dated 17.01.2018 & CBR No. 19 dated 05.02.2018.

To consider the letter bearing No. 8119/B/XXXXII/DE dated 05.06.2018 received from the Principal Directorate, DE, SC, Pune addressed to the DGDE, New Delhi with a copy to this office wherein it has been recommended by the Directorate, DE, SC, Pune to reclassify the post of Workshop Supdt. from promotion to Direct Recruitment. Further in the said letter, the Directorate has instructed that the Fire Brigade Supdt. may hold the additional charge of Workshop Supdt. till the regular incumbent posted in Workshop Department.

Connected papers are placed on the table.

Note : The Board vide CBR No. 19 dated 05.02.2018 resolved to refer that matter to the CBLA / PD DE for further advice whether to make direct recruitment to the post of Workshop Supdt. or to promote the present Automechanic Shri. G A Gujar to the post of Workshop Supdt. Accordingly a proposal dated 19.03.2018 was forwarded to the Directorate, DE, SC, Pune.

RESOLUTION NO. 62 : Considered. CEO explained the case in detail. The Board noted the advice received from the Directorate vide letter dated 05.06.2018. Based on the advice received from the Directorate, Board resolved that the post of Workshop Supdt. be recruited through direct recruitment. Further resolved that meanwhile Shri. P G Hasbe, Fire Brigade Supdt. will hold the addl. Charge of Workshop Supdt. till the regular incumbent posted in Workshop Department.

63. INTERVIEW FOR THE POST OF AMO (CASUALTY MEDICAL OFFICER) FOR SVP CGH PURELY ON CONTRACTUAL BASIS

To consider the issue of engaging the following shortlisted candidates during the interview conducted on 14th August, 2018 by the interviewing panel comprising of –

Dr. D N Yadav, CEO , Dr. V D Gaikwad, RMO, Rep. of President, Rep. of SEMO, Dr. Sucheta Gadankush, AMO, SVPCGH, Smt. Kiran T Mantri, Elected Member & Shri. Atul V Gaikwad, Elected Member.

The names of shortlisted candidates are as under :-

- i. Dr. Manisha Borkar
- ii. Dr. Priyanka Chakkrawar
- iii. Dr. Sanjay Rawal

Connected papers are placed on the table.

Note : An advertisement was published on 2nd June, 2018 in two local newspapers for the post of AMO (Casualty Medical Officer). The applications were received upto 25th June, 2018. 9 applications were received. Out of this 7 applicants appeared for the interview held on 14th August, 2018.

RESOLUTION NO. 63 : Considered. Resolved to engage the following AMOs (Casualty Medical Officer) in SVP CGH purely on contractual basis for a period of 11 months. The remuneration will be paid on the basis of decision to be taken by the Health & Hygiene Committee.

- i. Dr. Manisha Borkar
- ii. Dr. Priyanka Chakkrawar
- iii. Dr. Sanjay Rawal

64. MEMORANDUM OF UNDERSTANDING BETWEEN PUNE CANTONMENT BOARD & AFMC FOR PROVIDING MEDICAL EXPERTS FOR SVP CGH

To consider the issue of entering into a Memorandum of Understanding between Pune Cantonment Board on behalf of SVP CGH & AFMC for providing medical experts for SVP Cantonment General Hospital.

In this connection a conference was held at Headquarters, DMSA on 16th August, 2018 wherein various issues was discussed viz. security to AFMC faculty and better working conditions etc. Amongst the various issues viz., one of the issues was to enter into MOU between PCB & AFMC for providing Medical Experts to SVPCGH. Further also the draft MOU be drafted by the Brig. Admn AFMC and RMO, SVP CGH.

Connected papers are placed on the table.

RESOLUTION NO. 64 : Considered. Resolved to formulate an mutual understanding type of consent to be signed by the RMO and the AFMC Authorities. RMO, SVP CGH to initiate further necessary action.

65. TENDER FOR PROVISION OF PROCESSING PLANT FOR CONVERSION OF SOLID WASTE INTO RDF, COMPOST ETC AT THE TRENCHING GROUND, HADAPSAR FOR PUNE CANTONMENT ON BUILD OPERATE & TRANSFER (BOT) BASIS

To consider the issue of opening the financial bids in respect of tender for provision of processing plant for conversion of solid waste into RDF, Compost etc at the Trenching Ground, Hadapsar on BOT basis for which two bids have been received viz. (i) Mailhem Ikos Environment Pvt. Ltd. & (ii) IL & FS Environmental Infrastructure & Services Ltd. and their technical bids have been opened on 14.08.2018 and both firms are technically qualified.

Connected papers are placed on the table.

Note : The online tender for the subject work was invited on 11th July, 2018 and the technical bids were to be opened on 4th August, 2018. Since only one bid was received from the firm at (i) above. Corrigendum was issued and the date of bid submission was extended upto 13th August, 2018 and the second bid was received from the firm at (ii) above.

RESOLUTION NO. 65 : Considered. The Board noted that only two tenders have been received during the first call. Matter discussed. Resolved to reinvoke the tender.

66. PROCUREMENT OF VARIOUS ITEMS FOR THE INDUSTRIAL TRAINING INSTITUTE AT DR. AMBEDKAR MEMORIAL TECHNICAL SCHOOL

To consider sealed quotations received and opened on 8th August, 2018 for following items to be installed at ITI Centre –

- a. Supply & Installation of refurbished computers of Intel I-5 processor with 4 GB RAM, 500 GB HDD, 17 / 19” monitor and other allied accessories loaded with MS Windows 7 Operating System

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	19,950/-
2	Jadhav Enterprises	21,500/-
3	M-Tech Enterprises	19,700/-

M-Tech Enterprises has quoted the lowest rate of Rs. 19,700/- per unit.

- b. Supply & Installation of multi-functional deskjet all in one Printer

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	3,850/-
2	Jadhav Enterprises	3,950/-
3	M-Tech Enterprises	3,750/-

M-Tech Enterprises has quoted the lowest rate of Rs. 3,750/- per unit.

- c. Supply & Installation of 5 KVA online UPS with SMF Batteries and 1 hour power backup

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	1,46,700/-
2	Jadhav Enterprises	1,48,500/-
3	M-Tech Enterprises	1,46,500/-
4	Aroma Power	1,23,283/-
5	Amruta Enterprises	1,20,000/-

Amruta Enterprises has quoted the lowest rate of Rs. 1,20,000/- per unit.

- d. Supply & Installation of 2 KVA online UPS with SMF Batteries and 1 hour power backup

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	71,980/-
2	M-Tech Enterprises	71,980/-
3	Aroma Power	49,697/-

Aroma Power has quoted the lowest rate of Rs. 49,697/- per unit.

- e. Supply & Installation of rack server with Intel Xeon E3-1220 V5 /2X 8GB / 1x1 TB with latest Windows Server Licence Operating System and 3 years onsite warranty

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	1,47,870/-
2	Jadhav Enterprises	1,49,500/-
2	M-Tech Enterprises	1,46,530/-

M-Tech Enterprises has quoted the lowest rate of Rs. 1,46,530/- per unit.

- f. Supply & installation of smart interactive boards with classroom projector, installation kit & operation training

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	49,970/-
2	Jadhav Enterprises	55,200/-
3	Kushal Technologies	87,600/-

Data Care Corporation has quoted the lowest rate of Rs. 49,970/- per unit.

- g. Supply & Installation digital visualizer with software and document camera / scanner & other accessories

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	19,390/-
2	M-Tech Enterprises	19,310/-
3	Kushal Technologies	46,719/-

M-Tech Enterprises has quoted the lowest rate of Rs.19,310/-per unit.

- h. Supply & Installation of HD Overhead projector with 5000 Ansi lumens with motorized projector screen & HDMI, VGA & Power Cable

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	4,47,300/-
2	M-Tech Enterprises	4,46,200/-
3	Kushal Technologies	2,13,760/-
4	Samarth Telecom	2,50,820/-
5	Narendra Enterprises	2,45,836/-
6	Associated Engineers	2,08,526/-

Associated Engineers has quoted the lowest rate of Rs.2,08,526/- per unit.

- i. Supply & Installation of latest version of Autocad version compatible for I-5 2nd Generation Computers

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	19,400/-
2	Jadhav Enterprises	20,500/-
3	M-Tech Enterprises	19,100/-

M-Tech Enterprises has quoted the lowest rate of Rs. 19,100/- per unit.

- j. Supply & installation of latest licence version of Autodesk Inventor software compatible for I-5 2nd Generation Computers

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	18,700/-
2	Jadhav Enterprises	20,100/-
3	M-Tech Enterprises	18,500/-

M-Tech Enterprises has quoted the lowest rate of Rs. 18,500/- per unit.

- k. Supply & Installation of 1.5 ton split air conditioner with necessary bracket & copper pipe upto 5 mtr. length

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	48,485/-
2	Jadhav Enterprises	49,500/-
3	M-Tech Enterprises	48,100/-
4	Air Temperature Solution & Refrigeration	39,476/-

Air Temperature Solution & Refrigeration has quoted the lowest rate of Rs. 39,476/- per unit.

- l. Supply & Installation of 2.0 ton split air conditioner with necessary bracket & copper pipe upto 5 mtr. length

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Data Care Corporation	58,790/-
2	Jadhav Enterprises	60,150/-
3	M-Tech Enterprises	57,950/-
4	Air Temperature Solution & Refrigeration	46,976/-

Air Temperature Solution & Refrigeration has quoted the lowest rate of Rs. 46,976/- per unit.

- m. Supply & Installation of decorative 4/5 mtrs. garden MS poles with 2 coats of Deco Paint & LED Luminaries

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Gavhane Electricals & Contractors	35,000/-
2	Amruta Enterprises	34,350/-
3	Shilpa Electricals & Co.	36,000/-

Amruta Enterprises has quoted the lowest rate of Rs. 34,350/- per unit.

- n. Supply & Installation of 22 watt solar street light poles with 2 days redundancy and inbuilt lithium ion battery installed on 2" GI pipe / pole of 6 mtr. height

Sr. No.	Name of the firm	Rate quoted (in Rs. per Unit)
1	Gavhane Electricals & Contractors	33,000/-
2	Amruta Enterprises	32,290/-
3	Shilpa Electricals & Co.	34,500/-

Amruta Enterprises has quoted the lowest rate of Rs. 32,290/- per unit.

Connected papers are placed on the table.

RESOLUTION NO. 66: Considered. Resolved as under : -

- a. Resolved to approve the lowest rate quoted by M-Tech Enterprises @ Rs. 19,700/- per unit for supply & installation of refurbished computers of Intel I-5 processor with 4 GB RAM, 500 GB HDD, 17 / 19" monitor and other allied accessories loaded with MS Windows 7 Operating System. The computers may be purchased on the basis of actual requirement of each Trade of ITI.
- b. Resolved to approve the lowest rate quoted by M-Tech Enterprises @ Rs. 3,750/- per unit for supply & installation of multi-functional deskjet all in one printer. The Printers may be purchased on the basis of actual requirement of each Trade of ITI.
- c. Resolved to approve the lowest rate quoted by Amruta Enterprises @ Rs. 1,20,000/- per unit for supply & installation of 5 KVA online UPS with SMF Batteries & one hour power backup. The UPS may be purchased on the basis of actual requirement of each Trade of ITI.
- d. Resolved to approve the lowest rate quoted by Aroma Power @ Rs. 49,697/- per unit for supply & installation of 2 KVA online UPS with SMF Batteries & one hour power backup. The UPS may be purchased on the basis of actual requirement of each Trade of ITI.
- e. Resolved to approve the lowest rate quoted by M-Tech Enterprises @ Rs. 1,46,530/- per unit for supply & installation of rack server with Intel Xeon E3-1220 V-5/2X 8GB / 1X1 TB with latest Windows Server Licence Operating System and 3 years onsite warranty. The rack Server may be purchased on the basis of actual requirement of each Trade of ITI.
- f. Resolved to approve the lowest rate quoted by Data Care Corporation @ Rs. 49,970/- per unit for Supply & installation of smart interactive boards with classroom projector, installation kit & operation training. The Smart Interactive Board may be purchased on the basis of actual requirement of each Trade of ITI.
- g. Resolved to approve the lowest rate quoted by M-Tech Enterprises @ Rs. 19,310/- per unit for Supply & Installation digital visualizer with software and document camera / scanner & other accessories. The Digital Visualizar may be purchased on the basis of actual requirement of each Trade of ITI.
- h. Resolved to approve the lowest rate quoted by Associated Engineers @ Rs. 2,08,526/- per unit for Supply & Installation of HD Overhead projector with 5000 Ansi lumens with motorized projector screen & HDMI, VGA & Power Cable. The Overhead Projector may be purchased on the basis of actual requirement of each Trade of ITI.

- i. Resolved to approve the lowest rate quoted by M-Tech Enterprises @ Rs. 19,100/- per unit for Supply & Installation of latest version of Autocad version compatible for I-5 2nd Generation Computers The Autocad Subscription may be purchased on the basis of actual requirement of each Trade of ITI.
- j. Resolved to approve the lowest rate quoted by M-Tech Enterprises @ Rs. 18,500/- per unit for Supply & installation of latest licence version of Autodesk Inventor software compatible for I-5 2nd Generation Computers The Autodesk Inventor Software Subscription may be purchased on the basis of actual requirement of each Trade of ITI.
- k. Resolved to approve the lowest rate quoted by Air Temperature Solution & Refrigeration @ Rs. 39,476/- per unit for Supply & Installation of 1.5 ton split air conditioner with necessary bracket & copper pipe upto 5 mtr. length. The AC may be purchased on the basis of actual requirement of each Trade of ITI.
- l. Resolved to approve the lowest rate quoted by Air Temperature Solution & Refrigeration @ Rs. 46,976/- per unit for Supply & Installation of 2.0 ton split air conditioner with necessary bracket & copper pipe upto 5 mtr. length. The AC may be purchased on the basis of actual requirement of each Trade of ITI.
- m. Resolved to approve the lowest rate quoted by Amruta Enterprises @ Rs. 34,350/- per unit for Supply & Installation of decorative 4/5 mtrs. garden MS poles with 2 coats of Deco Paint & LED Luminaries. The decorative MS Poles may be purchased on the basis of actual requirement of each Trade of ITI.
- n. Resolved to approve the lowest rate quoted by Amruta Enterprises @ Rs. 32,290/- per unit for Supply & Installation of 22 watt solar street light poles with 2 days redundancy and inbuilt lithium ion battery installed on 2" GI pipe / pole of 6 mtr. height. The solar street light poles may be purchased on the basis of actual requirement of each Trade of ITI.

The Board resolved that for the above purchases, the Board approves total expenditure of Rs. 10.00 lakhs and further resolved to invite online tenders for future requirement, if any.

The Board also resolved that all consumable & furniture items required for day to day functioning of ITI may be procured through Local Purchase Committee.

With the permission of the chair, the following items were discussed –

67. E-TENDER FOR CARRING OUT TREE CENSUS USING GIS/GPS TECHNOLOGY, PROVIDING SOFTWARE FOR TREE CENSUS TO OPERATE AND MANAGE THE CENSUS DATA UNDER PROVISION OF TREE ACT AND RULES IN PUNE CANTT. LIMITS.

To consider the e-tenders received for carrying out tree census using GIS/GPS technology, providing software for tree census to operate and manage the census data under provision of tree Act and rules in Pune Cantt. Limits from private contractors on annual term basis for the year 2018-19.

Since single tender was received during second attempt, the financial bid of the single tenderer was opened and the details are as under :-

Sr. No	Bidder/Firm Name	Particulars	Rate quoted per tree
1	M/s. Abell Electro-soft Technologies Pvt. Ltd, Pune.	Tree census using GIS/GPS technology, providing software for tree census to operate and manage the census data under provision of tree act and rules.	Rs. 90/- only (Rupees Ninety Only)

Connected papers are placed on the table.

Note : The E-tenders regarding above mentioned subject were invited through public notice during 4th July to 18th July, 2018. As the technical bid was qualified, financial bid of the same were opened on 30th July, 2018.

As the said tender work is initiated for the first time in this organization, & no proper data regarding the plantation & their survival is available with this section, hence estimate for this total work could not be prepared. It is expected that the count of trees within the PCB limits on class "C" land & the side margins of all roads may be within the range of 10,000 to 15,000 Nos. So the approximate expenditure would be Rs. 20.00 lakhs.

It is also submitted that, the data/information received through this contract work will have to be maintained, upgraded & analyzed time to time and frequency of tree census works will have to be managed after every 10 (Ten) years. In order to operate, maintain data in computerized form, assistance from computer department is required.

RESOLUTION NO. 67 : Considered. The Board was of the view that the rates quoted in the single tender is on much higher side. Matter discussed. Resolved to reject the tender quoted by /s. Abell Electro-soft Technologies Pvt. Ltd, Pune.

68. EMPANELMENT OF INTEGRA LEGAL, ADVOCATES AND SOLICITORS FOR HANDLING THE CASES ON BEHALF OF THE BOARD BEFORE THE HON'BLE HIGH COURT & THE HON'BLE SUPREME COURT OF INDIA

To consider the letter dated 22.05.2018 and letter dated 5th July,2018 received from Integra legal, Advocates and Solicitors, a Partnership legal firm

for empanelment as Panel Advocates and Solicitors of Pune Cantonment Board for handling of cases on behalf of the Board before the High court and the Supreme Court of India.

The schedule of fees quoted by the said Legal firm is as under :-

Sl.No.	Services	Amount (Quoted In Rs.)
1	Handling of case before (i) Supreme Court (ii) High Courts (iii) Tribunals/District Courts/etc	1,50,000/- 1,10,000/- 75,000/-
2	Appearance before the Supreme Court	As per the rates prescribed by the Ministry of law, Govt of India for "Group A Supreme court Panel Advocates #
3	Appearance before any High Court	As per the rates prescribed by the Ministry of law, Govt of India for standing before High Courts.#
4	Appearance before the tribunals/District Courts/etc	As per the rates prescribed by Ministry of Law, Govt. of India for Senior Standing Counsels for such tribunals/District Courts#
5	For outstation Courts Appearances/Conferences	Twice the Fee as quoted above Plus: Air-Travel (1 st Class AC Train (in absence of Air connectivity) Boarding/Lodging (Or DA @ Rs.11,000/- per day)
6	Legal Opinion	11,000/- per matter/case
7	Conference	5000/- per sitting
8	Drafting/Settling of Documents/Agreements/Deed etc	Rs.15,000/- per draft.
9	Expenses (Typing, photocopying, translation of documents, court-fee etc)	As per actual.

As revised from time to time.

- The above fee does not include:-
 - Senior Advocate's fee towards Reading/Appearance/Conference as chargeable by his Office, if applicable.

- Briefing fee for the assisting counsel. If applicable.

Connected papers are placed on the table.

Note: Integra legal, Advocates and Solicitors, a legal Partnership firm have requested vide their letter dated 22.05.2018 and subsequent letter dated 5th July,2018 to appoint them as empanelment for handling legal work, including litigation, drafting and vetting legal documents and rendering legal advice and opinion on matters of law on behalf of the Pune Cantonment Board.

The said legal firm is already defending on behalf of Union of India and they are Government pleaders. Further 5 Cantonment Boards have already empanelled them for defending their various cases before the Hon'ble High Court & Hon'ble Supreme Court.

RESOLUTION NO. 68 : Considered. Matter discussed. CEO informed the Board that important cases are being pleaded by M/s. Mulla & Mulla, Mumbai on behalf of the Board. Recently in case of B. No. 2, Right Flank Lines, the Hon'ble Supreme Court of India has passed the Orders on 23.07.2018, which was forwarded by M/s. Mulla & Mulla on 03.08.2018, which is too late and also during the hearing of the case the Board was not informed about their presence for the said hearing in the Hon'ble Supreme Court. Hence it is necessary to engage a alternative firm for contesting various cases in the Hon'ble High Court / Hon'ble Supreme Court. CBLA also opined that an alternative firm should be engaged and M/s. Mulla and Mulla be asked to contest only the ongoing cases which is being pleaded by them. Matter discussed. The Board noted the charges on the agenda side given by the firm. The Board also noted that the said legal firm has been engaged by other Cantonment Boards since the firm being Government pleader and are representing government bodies in other matters. The Board further also noted that the fee structure quoted by them is also much lesser than the rats / fee structure of M/s. Mulla & Mulla, being charged to the Board till date. Resolved to engage Integra legal, Advocates and Solicitors, a Partnership legal firm for empanelment as Panel Advocates and Solicitors of Pune Cantonment Board for handling of cases on behalf of the Board before the High court and the Supreme Court of India on the schedule of fees as shown on the agenda side.

69. UNAUTHORIZED CHICKEN STALL AT CHHATRAPATI SHIVAJI MARKET

To consider the issue of initiating action against the stall holders for using the stalls as Chicken Stall by changing the usage. There are 10 stall who are unauthorized using the stall for selling the chicken. The details are as below :-

Stall No.	Original Allotment	Name of Occupant
21	Vegetable / Other stall	M M Shafi
25	Vegetable / Other stall	Sayyed Imam
29	Egg Stall	Hanif Abdul Rehman

30	Egg Stall	Mustaq Shaikh Ismail
31	Egg Stall	Shaikh Asif Shaikh Nasir
35	Vegetable / Other Stall	Ashraf Nazir
72	Vegetable / Other Stall	Manna Nisar Shaikh
73	Vegetable / Other Stall	Shaikh Nargis Abdul Kadar
76/77	Hotel	S N Shah

Connected papers are placed on the table.

RESOLUTION NO. 69 : Considered. Matter discussed. Board resolved to examine the issue by the CRS with CBLA and put up a detailed report before the next Board.

70. REVISION OF MARKET LICENCE FEE : CHHATRAPATI SHIVAJI MARKET & GHORPURI MARKET

Reference CBR No. 6 dated 30.11.2012.

To consider revision of licence fees payable for stalls in Shivaji Market and other markets of Cantonment.

The Board vide above referred resolution had resolved to increase the existing licence fee unanimously by 30% on the existing monthly licence fee. The revised licence fee and the old licence fee details are given below :

Sr. No.	Description	Existing Licence Fee (Approved vide CBR No. 6 dated 30.11.2012) (In Rs. Per Month)	Proposed Market Licence Fee (In Rs. Per Month)
STALLS IN CH. SHIVAJI MKT			
1	Lower (Vegetable) Stalls	78/-	101/-
2	Upper Stalls	195/-	254/-
3	Fish stalls / Chicken Stalls	1,040/-	1,352/-
4	Hotel in the Market	650/-	845/-
5	Mutton Stalls	650/-	845/-
6	Mutton Offal Stalls	260/-	338/-
7	Beef Stalls	650/-	845/-

8	Beef Offal Stalls	260/-	338/-
9	Money Changer	130/-	169/-
10	New stalls between Beef & Mutton	260/-	338/-
GHORPURI MARKET STALLS			
1	Mutton Stalls	260/-	338/-
2	Beef Stalls	260/-	338/-
MAGANBHAI PATEL MKT STALLS			
1	Stall No. 1 (Hotel)	Case is pending with command	
2	Stall No. 2 to 8, 10, 11, 13,16, 18, 19, 20, 26 & 28	228/-	296/-
3	Stall No. 9, 12, 14, 15, 17, 23, 24, 27, 29	520/-	676/-
4	Stall No. 21, 22 & 25	520/-	676/-
5	Stall No. 30 & 31	650/-	845/-
MOCHI STALLS			
1	Stall No. 1 to 12	260/-	338/-
BANGLE STALLS			
1	Stall No. 1 to 5	20/-	26/-

RESOLUTION NO. 70 : Considered. The Board was of the opinion that the rates has to be enhanced. Matter discussed. Resolved to enhance the market licence fee @ 50% to the existing licence fee for all the stalls and in case of Vegetable stalls, the market licence fee be enhanced @ 30% to the existing licence fee being paid. CRS to initiate necessary action.

- 71.** Shri. Vinod Mathurawala, Elected on behalf of all the Members of the Board stated that the State of Kerala is undergoing a tragic situation due to flood. Hence a fund be raised for donating as relief fund to Kerala. All the Elected Members unanimously approved and stated that their one month honorarium be donated towards Kerala Relief Fund. The Board noted and approved the same. CEO stated that on behalf of the Board all the employees of the Board can also donate as per their own wish and will towards the Kerala Relief Fund. President appreciated the initiative taken by the Elected Members as well as the staff of the Board towards this noble cause.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(DR. D N YADAV)
Dated : 20.08.2018

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(MAJ GEN PRITHI SINGH)
Dated : 20.08.2018